

**PUBLIC SCHOOL RETIREMENT SYSTEM
OF THE CITY OF ST. LOUIS**
**MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING**
June 4, 2007

Paulette McKinney, Chairperson of the Board of Trustees, called the Special Board of Trustees Meeting to order at approximately 7:15 p.m. The meeting took place in the boardroom of the Public School Retirement System of the City of St. Louis (PSRSSTL).

Roll call was taken and Trustees Joseph Clark, Louis Cross, Marlene Davis, Donald Glenn, Paulette McKinney and Cynthia Warren were in attendance. Trustees Christina Bennett, Katie Lamb, Katha McKinney, Veronica O'Brien and Lois Jean Turner were absent. A quorum was present. Executive Director, Andrew Clark, was also present for the meeting.

The Chairperson stated the purpose of the meeting was to consider recommendations brought forward from the Personnel & Professional Committee Meeting of June 4, 2007. Cynthia Warren, Chair of the Personnel & Professional Committee, recommended that the Board of Trustees approve the recommendations made by the committee. The Chairperson asked for a motion.

Marlene Davis made a motion, seconded by Cynthia Warren, to accept the recommendation made by the Personnel & Professional Committee to approve Longfellow Benefits as the new group health insurance consulting firm.

A roll call vote was taken.

Joseph Clark	Yes	Louis Cross	Yes	Marlene Davis	Yes
Donald Glenn	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried.

Joseph Clark made a motion, seconded by Louis Cross, to accept the recommendation made by the Personnel & Professional Committee to approve the personnel reorganization as presented by the Executive Director.

A roll call vote was taken.

Joseph Clark	Yes	Louis Cross	Yes	Marlene Davis	Yes
Donald Glenn	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried.

Joseph Clark made a motion, seconded by Louis Cross, to adjourn the meeting.

By voice vote, the motion carried and the meeting adjourned at 7:18 p.m.

Attachment: Memo from the Executive Director to the Board of Trustees dated June 5, 2007