

**PUBLIC SCHOOL RETIREMENT SYSTEM  
OF THE CITY OF ST. LOUIS**

**MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING**

**October 23, 2007**

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Paulette McKinney, Chairperson of the Board of Trustees, called the Special Board of Trustees Meeting to order at approximately 6:15 p.m. The meeting took place in the 2<sup>nd</sup> floor boardroom of the PSRSSTL offices located at 3641 Olive Street, St. Louis, Missouri.

Roll call was taken and Trustees Christina Bennett, Katie Lamb, Helen Lynch, Katha McKinney, Paulette McKinney and Cynthia Warren were in attendance. A quorum was present. Trustees Joseph Clark, Marlene Davis and Veronica O'Brien were absent. Executive Director, Andrew Clark, and Insurance Benefits Specialist, Beverly Wessels were also present for the meeting.

The Chairperson asked the Insurance Benefits Specialist to present the health insurance renewals for 2008. The Insurance Benefits Specialist presented the premium rates for the PSRSSTL sponsored health insurance plans, the dental plans and vision plan. The Insurance Benefits Specialist presented a recommendation to bring the dependent limiting age to 25 for all health insurance plans. The Insurance Benefits Specialist then presented the SLPS UHC POS premium rates for 2008. There was discussion on the large increases for the UHC POS plans and alternative health insurance coverage for retirees. All questions were answered satisfactorily.

Paulette McKinney made a motion, seconded by Helen Lynch, to accept the 2008 health insurance recommendations as presented by the Insurance Benefits Specialist.

A roll call vote was taken.

Christina Bennett	Yes	Katie Lamb	Yes	Helen Lynch	Yes
Katha McKinney	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried.

The Chairperson asked for the recommendation made during the Personnel & Professional Committee Meeting. Cynthia Warren made a motion, seconded by Christina Bennett, to accept the recommendation to approve the salary range for the Accounting Specialist position of \$48,000 to \$60,000.

A roll call vote was taken.

Christina Bennett	Yes	Katie Lamb	Yes	Helen Lynch	Yes
Katha McKinney	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried.

Christina Bennett made a motion, seconded by Helen Lynch, to adjourn the meeting.

By voice, the meeting adjourned at 6:50 p.m.

Cc: PSRSSTL 2008 Health Insurance Recommendations  
PSRSSTL 2008 Monthly Premium Rate Sheet