

**PUBLIC SCHOOL RETIREMENT SYSTEM  
OF THE CITY OF ST. LOUIS  
MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING  
September 20, 2006**

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Paulette McKinney, Chairperson of the Board of Trustees, called the Special Board of Trustees Meeting to order at approximately 5:40 p.m. The meeting took place in the administrative offices of the Public School Retirement System of the City of St. Louis (PSRSSTL).

Roll call was taken and Trustees Louis Cross, Marlene Davis, Katie Lamb, Katha McKinney, Paulette McKinney and Cynthia Warren were in attendance. Trustees Christina Bennett, Joseph Clark, Donald Glenn 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 as the completion of the annual appraisal for the Executive Director and requested a motion to move into Executive Session.

Katha McKinney made a motion, seconded by Louis Cross, to move into Executive Session.

A roll call vote was taken.

Louis Cross	Yes	Marlene Davis	Yes	Katie Lamb	Yes
Katha McKinney	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried, and the meeting moved into closed session at approximately 5:42 p.m.

Cynthia Warren made a motion, seconded by Katha McKinney, to open the meeting.

A roll call vote was taken.

Louis Cross	Yes	Marlene Davis	Yes	Katie Lamb	Yes
Katha McKinney	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried, and the meeting moved into open session at approximately 7:56 p.m.

The Chairperson asked the Executive Director for another soft copy of the appraisal form and for a list of accomplishments based on the goals and objectives in the document. The Board of Trustees in an Executive Session at the Board of Trustees Regular Meeting will make the final annual appraisal for the Executive Director on October 23, 2006. There was discussion on the 70% weighting for the Job Assignments versus the 30% weighting for the Performance Competencies and how to calculate the rating.

The Chairperson asked for a motion to approve the decision made in Executive Session. Marlene Davis made a motion, seconded by Cynthia Warren, to hire an independent firm to do a feedback survey of staff, vendors, interfaces and active and retired members. Fees are not to exceed \$7,500 and the results are to be returned by December 31, 2006. Louis Cross mentioned that Marlene Davis agreed to take the lead on the project. Trustee Davis then discussed the purpose of the survey.

A roll call vote was taken.

Louis Cross	Yes	Marlene Davis	Yes	Katie Lamb	Yes
Katha McKinney	Yes	Paulette McKinney	Yes	Cynthia Warren	Yes

With six yes votes, motion carried.

Katha McKinney made a motion, seconded by Louis Cross, to adjourn the meeting. By voice vote, the motion carried and the meeting adjourned at 8:05 p.m.