

**PUBLIC SCHOOL RETIREMENT SYSTEM
OF THE CITY OF ST. LOUIS (PSRSSTL)**

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 27, 2010**

Helen Lynch, Chairperson of the Board of Trustees, called the meeting to order at 5:27 p.m. The meeting took place in the 2nd floor boardroom of the PSRSSTL office building located at 3641 Olive Street, St. Louis, Missouri.

Roll Call was taken and Trustees Joseph Clark, Katie Lamb, Mona Lawton, Helen Lynch, Katha McKinney, Sarah Sise and Stephen Warmack were in attendance for the meeting. A quorum was present. Trustees Christina Bennett, Thaha Menkara and Rick Sullivan were absent.

Executive Director, Andrew Clark, Insurance Benefits Specialist, John Henderson, and PSRSSTL Health Insurance Consultant, Patrick Haraden, were also present for the meeting.

The Chairperson stated the purpose of the meeting was for the Board of Trustees to consider the recommendations brought forward from the prior Benefits Committee meeting. The Chairperson asked Katie Lamb, Chair of the Benefits Committee, to take over and present the recommendations.

Katie Lamb made a motion, seconded by Katha McKinney, to adopt the insurance renewals as recommended by the Benefits Committee for the two SLPS UHC POS Medical Plans with Express Scripts Rx starting April 1, 2010, assuming SLPS final board approval of the renewals as presented by the Insurance Consultant.

A roll call vote was taken.

Joseph Clark	Yes	Katie Lamb	Yes	Mona Lawton	Yes
Helen Lynch	Yes	Katha McKinney	Yes	Sarah Sise	Yes
Stephen Warmack	Yes				

With seven yes votes, motion carried.

Katie Lamb made a motion, seconded by Katha McKinney, to adopt the insurance renewals as recommended by the Benefits Committee for the GHP Advantage HMO High, Low and Gold Medicare Options, the UHC Dental High and Low PPO Options, and the VBA Vision Plan as presented by the Insurance Consultant.

A roll call vote was taken.

Joseph Clark	Yes	Katie Lamb	Yes	Mona Lawton	Yes
Helen Lynch	Yes	Katha McKinney	Yes	Sarah Sise	Yes
Stephen Warmack	Yes				

With seven yes votes, motion carried.

Katha McKinney made a motion, seconded by Helen Lynch, to adjourn the meeting.

By voice vote, the meeting adjourned at 5:30 p.m.