

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

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
September 29, 2010**

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Helen Lynch, Chairperson of the Board of Trustees, called the meeting to order at 7:16 p.m. The meeting took place in the 2<sup>nd</sup> 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 and Sarah Sise were in attendance for the meeting. A quorum was present. Trustees Christina Bennett, Thaha Menkara, Rick Sullivan and Stephen Warmack were absent.

Executive Director, Andrew Clark, was also present for the meeting.

The Chairperson stated the purpose of the meeting was for the Board of Trustees to consider the recommendation brought forward from the prior Professional Contracts Committee meeting. The Chairperson asked Sarah Sise, Chair of the Professional Contracts Committee, to take over and present the recommendation.

Sarah Sise made a motion, seconded by Katha McKinney, to adopt the Professional Contracts Committee recommendation to hire Buck Consultants as the Actuarial Consultant subject to legal review and reference checks.

A roll call vote was taken.

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

With six votes, motion carried.

Katha McKinney made a motion, seconded by Sarah Sise, to adjourn the meeting.

By voice vote, the meeting adjourned at 7:20 p.m.