

May 1, 2026

OPEN SESSION MINUTES: SPECIAL MEETING  
THE BOARD OF TRUSTEES OF THE POLICE RETIREMENT SYSTEM OF ST. LOUIS

The special meeting of the Board of Trustees of The Police Retirement System of St. Louis was held on Friday, May 1, 2026, at 9:00 A.M. via in-person and electronic formats.

Trustees and staff members were invited to participate either in person or via a Zoom video meeting and the following were marked present:

Chairman Leyshock called the meeting to order at 9:00 A.M. at which time Director Lawson took Roll Call and confirmed a quorum with the following Board members in attendance either in-person or electronically via Zoom:

Lt. Col. Gerald J. Leyshock, Retired, Chairman  
Mr. Jason Fletcher, Deputy Comptroller  
Sgt. Michael A. Frederick, Retired  
Det. Sgt. Melissa M. Foster  
Det. Leo G. Rice  
Det. Daniel E. Sweeney  
Det. Samuel G. Zouglas, Retired (attended via Zoom)  
Sgt. John L. McLaughlin, Retired (Mayoral Appointee)

By statute, two (2) positions are provided for Mayoral Appointees to serve as Trustees, with two (2)-year terms of office to commence on October 1 of every even-numbered year. As of this date, one seat of the two Mayoral appointed members whose terms would have commenced on October 1, 2024 has been filled, and the Board is an eight-member Board until the additional Mayoral Appointment is made.

Others present were:

Mr. Mark Lawson, Executive Director

1. Roll Call Vote in open session to move into closed meeting pursuant to the following:

Motion

Chairman Leyshock moved that the Board temporarily adjourn open session to hold a closed meeting for the following purposes:

- a. Proceedings to consider sealed bids and related documents; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected, as provided by Section 610.021(12) of the Revised Statutes of Missouri.

Motion was seconded by Trustee Rice.

Chairman Leyshock then called for a Roll Call Vote; and upon vote, the following was recorded:

| <u>Yes</u>        | <u>No</u> |         |        |
|-------------------|-----------|---------|--------|
| Mr. Fletcher      |           | Yes – 8 | No – 0 |
| Det. Foster       |           |         |        |
| Sgt. Frederick    |           |         |        |
| Chairman Leyshock |           |         |        |
| Sgt. McLaughlin   |           |         |        |
| Det. Rice         |           |         |        |
| Det. Sweeney      |           |         |        |
| Det. Zouglas      |           |         |        |

Motion passed 8 to 0.

Chairman Leyshock temporarily adjourned Open Session at 9:02 A.M.

Open Session resumed at 11:04 A.M.

MOTION

Trustee Fletcher moved that the Board affirm the Executive Session Motions to select SGR (Strategic Government Resources) as the Executive Recruitment Services firm, subject to negotiations of conditions determined by the Board.

Motion was seconded by Trustee Rice; and upon vote the following was recorded:

|         |        |                              |
|---------|--------|------------------------------|
| Yes – 8 | No – 0 | <u>Motion passed 8 to 0.</u> |
|---------|--------|------------------------------|

2. Adjournment of Meeting

MOTION

Chairman Leyshock moved to adjourn the Meeting.

Motion was seconded by Trustee Rice, and upon vote, the following recorded:

|         |        |                                        |
|---------|--------|----------------------------------------|
| Yes - 8 | No – 0 | <u>Meeting adjourned at 11:05 A.M.</u> |
|---------|--------|----------------------------------------|

Submitted to the Board of Trustees by Mark Lawson, Executive Director.

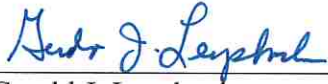
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Minutes prepared by Kelly Briley and Mark Lawson.

BOARD APPROVED: 06/24/2026

ATTEST:



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Gerald J. Leyshock  
Chairman, Board of Trustees



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Mark Lawson  
Executive Director