

March 8, 2023

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 Wednesday, March 8, 2023 at 1:30 P.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:

Det. Wallace K. Leopold, Chairman  
Ms. Beverly Fitzsimmons, Deputy Comptroller (via Zoom)  
Det. Leo G. Rice  
Sgt. Michael A. Frederick, Retired  
Det. Samuel G. Zouglas, Retired  
Lt. Sean M. Reape  
Lt. Col. Gerald J. Leyschock, Retired

Not present: Sgt. John L. McLaughlin, Retired

The terms of office for Mayoral Appointees Ann M. Hunter and Richard L. Kismer as Trustees and members of this Board expired on September 30, 2022. As of this date, Mayor Tishaura O. Jones has appointed one seat that fills the two Mayoral appointed members whose terms would have commenced on October 1, 2022, and the Board is an eight-member Board until the additional Mayoral Appointment is made.

Others present were:

Mr. Mark Lawson, Executive Director  
Ms. Angela Gabel, Hearing Officer  
Ms. Sara Masuga, Court Reporter  
Mr. Steve Kratky, Assistant City Counselor  
Mr. Zachary McMichael, Capes Sokol

1. Call to Order – With a quorum of the Board present, Chairman Leopold called the meeting to order at 1:38 P.M.
2. Roll Call Vote to temporarily adjourn open session to hold a closed meeting.

MOTION

Committee Chairman Zouglas moved for a Roll Call Vote in Open Session to hold a Closed Meeting in order to:

- a. Discuss nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug

dependency diagnosis or treatment, pursuant to Section 610.021, subsection 5 of the Missouri Revised Statutes.

- b. Have confidential communications with legal counsel concerning legal causes of action or attorney work product pursuant to Section 610.021, subsection 1 of the Missouri Revised Statutes;

Motion was seconded by Chairman Leopold.

Committee Chairman Zouglas called for a Roll Call Vote, and upon vote, the following was recorded:

<u>Yes</u>	<u>No</u>	Yes – 7	No – 0
Ms. Fitzsimmons			
Sgt. Frederick			
Chairman Leopold			
Lt. Col. Leyshock			
Lt. Reape			
Det. Rice			
Det. Zouglas			

Motion passed 7 to 0.

Chairman Leopold temporarily adjourned Open Session at 1:41 P.M.

Executive Session Agenda Items 1-2 are confidential and are recorded separately.

Open Session resumed at 3:19 P.M.

3. Adjournment of Meeting

MOTION

Committee Chairman Zouglas moved to adjourn the Meeting.

Motion was seconded by Chairman Leopold, and upon vote, the following recorded:

Yes - 7	No – 0	<u>Meeting adjourned at 3:20 P.M.</u>
---------	--------	---------------------------------------

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

Minutes prepared by Kelly Briley and Mark Lawson.

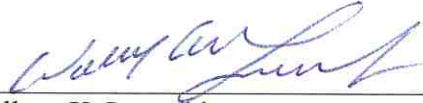
OPEN SESSION MINUTES: SPECIAL MEETING

March 8, 2023

Page 3

BOARD APPROVED: 03/29/23

ATTEST:



\_\_\_\_\_  
Wallace K. Leopold  
Chairman, Board of Trustees



\_\_\_\_\_  
Leo G. Rice  
Secretary, Board of Trustees