

January 8, 2021

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, January 8, 2021 at 3:30 P.M. via electronic formats.

Trustees and staff members were invited to participate either in person or via a Zoom video meeting.

Chairman Leopold called the meeting to order at 3:30 P.M. at which time he took Roll Call and confirmed a quorum with the following Board members in attendance either in-person or electronically via Zoom:

Det. Wallace K. Leopold, Chairman
Ms. Beverly Fitzsimmons, Deputy Comptroller (via Zoom)
Sgt. Michael A. Frederick, Retired
Det. Leo G. Rice
Det. Samuel G. Zouglas, Retired
Ms. Ann Hunter (via Zoom)
Mr. Richard Kismer (via Zoom)

Trustees Capt. Michael J. Mueller and Sgt. Gary R. Wiegert, Retired, were absent.

Others present were:

Mr. Mike Garvin, City Counselor

Chairman Leopold turned the meeting over to Legal Committee Chairman Zouglas at this time.

1. Actions Involving Trustee Gary R. Wiegert – Legal Committee Chairman Zouglas reported to the Board that Trustee Wiegert is utilizing social media to make accusations of fraud that allegedly being perpetrated by the System. Trustee Wiegert was asked by PRS Board members to disclose the exact nature of the fraud and who has committed such fraud. Unfortunately, Trustee Wiegert has not come forward with any information to prompt an investigation. A letter has been drafted by the Personnel & Policy Committee and Mr. Mike Garvin, City Counselor, to the membership regarding the claim of fraud stated by Trustee Wiegert.

MOTION

Chairman Leopold moved that the Board accept the letter as presented and read by Trustee Zouglas. That said letter will be sent via US Mail to all Active and Retiree members, posted to the System's website and the SLMPD Outlook.

Motion was seconded by Trustee Rice.

Chairman Leopold called for a Roll Call vote; and upon vote, the following was recording:

<u>Yes</u>	<u>No</u>		
Ms. Fitzsimmons	0	Yes – 7	No– 0
Sgt. Frederick			
Ms. Hunter			
Mr. Kismer			
Chairman Leopold			
Det. Rice			
Det. Zouglas			

Motion passed 7 to 0.

Chairman Leopold stated the letter will be sent via e-mail to the Board and the trustees attending the meeting via Zoom will need to sign the letter in the Pension office.

2. Adjournment of Meeting

MOTION

Chairman Leopold moved to adjourn the Meeting.

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

Yes -7	No – 0	<u>Meeting adjourned at 3:39 P.M.</u>
--------	--------	---------------------------------------

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

Minutes prepared by Kelly Briley and Mark Lawson.

BOARD APPROVED: 07/28/21

ATTEST:



 Wallace K. Leopold
 Chairman, Board of Trustees



 Leo G Rice
 Secretary, Board of Trustees