

May 3, 2022

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 Tuesday, May 3, 2022 at 3:00 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.

Chairman Leopold called the meeting to order at 3:00 P.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:

Det. Wallace K. Leopold, Chairman  
Ms. Beverly Fitzsimmons, Deputy Comptroller (via Zoom)  
Det. Leo G. Rice  
Capt. Michael J. Mueller (via Zoom)  
Det. Samuel G. Zouglas, Retired  
P.O. George P. Weindel  
Mr. Rich Kismer (via Zoom)

Trustees Michael A. Frederick and Ms. Ann Hunter were absent.

Others present were:

Mr. Mark Lawson, Executive Director

1. Roll Call Vote to temporarily adjourn open session to hold a closed meeting.

MOTION

Chairman Leopold moved that the Board temporarily adjourn open session to hold a closed meeting in order to:

- a. Discuss the hiring, firing, disciplining or promoting of particular employees, pursuant to Section 610.021, subsection 3 of the Missouri Revised Statutes;
- b. Consider individually identifiable personnel records, performance ratings or other records pertaining to employees or applicants for employment, pursuant to Section 610.021, subsection 13 of the Missouri Revised Statutes;

Motion was seconded by Trustee Rice.

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

<u>Yes</u>	<u>No</u>		
Ms. Fitzsimmons	0	Yes - 7	No - 0
Mr. Kismer			
Chairman Leopold			
Capt. Mueller			
Det. Rice			
P.O. Weindel			
Det. Zouglas			

Motion passed 7 to 0.

Chairman Leopold temporarily adjourned Open Session at 3:01 P.M.

Open Session resumed at 3:05 P.M.

MOTION

Chairman Leopold moved that the Board affirm the Executive Session Motion to hire Ms. Tanesha Powell for the position of Disability Benefits Specialist at an annual salary of \$40,000.00 with a 6-month probationary period contingent on Ms. Powell providing a clear police background check.

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

Yes - 7	No - 0	<u>Motion passed 7 to 0.</u>
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MOTION

Chairman Leopold moved that the Board affirm the Executive Session Motion in the event Ms. Tanesha Powell should not fill the position of Disability Benefits Specialist, the Board approve to offer Ms. Kathryn Pedecone the position at an annual salary of \$40,000.00 with a 6-month probationary period contingent on Ms. Pedecone providing a clear police background check.

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

Yes - 7	No - 0	<u>Motion passed 7 to 0.</u>
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2. Adjournment of Meeting

MOTION

Chairman Leopold moved to adjourn the Meeting.

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

Yes - 7	No - 0	<u>Meeting adjourned at 3:07 P.M.</u>
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OPEN SESSION MINUTES: MONTHLY BOARD MEETING

May 3, 2022  
Page 3

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

Minutes prepared by Kelly Briley and Mark Lawson.

BOARD APPROVED: 05/25/2022

ATTEST:



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Wallace K. Leopold  
Chairman, Board of Trustees



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Leo G Rice  
Secretary, Board of Trustees