

August 10, 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 Tuesday, August 10, 2021 at 1:38 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  
Det. Leo G. Rice  
Ms. Beverly Fitzsimmons, Deputy Comptroller (via Zoom)  
Det. Samuel G. Zouglas, Retired  
Capt. Michael J. Mueller  
Ms. Ann Hunter  
Mr. Richard Kismer (via Zoom)

Sgt. Michael A. Frederick, Retired was absent.

Others present were:

Mr. Mark Lawson, Executive Director  
Mr. Brian Underwood, Hearing Officer  
Ms. Christine A. LePage, Court Reporter  
Mr. Steve Kratky, Assistant City Counselor

- 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

Chairman Leopold 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 Trustee Rice.

Chairman Leopold 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			
Ms. Hunter			
Mr. Kismer			
Chairman Leopold			
Capt. Mueller			
Det. Rice			
Det. Zouglas			
		<u>Motion passed 7 to 0.</u>	

Chairman Leopold temporarily adjourned Open Session at 1:52 P.M.

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

Open Session resumed at 3:11 P.M.

3. 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 3:11 P.M.</u>
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Submitted to the Board of Trustees by Mark Lawson, Executive Director.

Minutes prepared by Kelly Briley and Mark Lawson.

BOARD APPROVED: 11/17/2021

ATTEST:

  
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 Wallace K. Leopold  
 Chairman, Board of Trustees

  
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 Leo G. Rice  
 Secretary, Board of Trustees