

March 27, 2025

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 Thursday, March 27, 2025 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:

Lt. Sean M. Reape, Chairman (via Zoom)
Mr. Jason Fletcher, Deputy Comptroller
Sgt. Michael A. Frederick, Retired
Det. Melissa M. Foster
Det. Leo G. Rice
Det. Samuel G. Zouglas, Retired
Sgt. John L. McLaughlin, Retired (Mayoral Appointee)

Not present: Trustee Gerald J. Leyshock

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, Mayor Tishaura O. Jones has appointed one seat of the two Mayoral appointed members whose terms would have commenced on October 1, 2024, and the Board is an eight-member Board until the additional Mayoral Appointment is made.

Others present were:

Mr. Mark Lawson, Executive Director
Mr. Brian Underwood, Hearing Officer
Ms. Sara Masuga, Court Reporter
Mr. Zachary McMichael, Capes Sokol

1. Call to Order – With a quorum of the Board present, Chairman Reape called the meeting to order at 9:06 A.M.
2. Roll Call Vote to temporarily adjourn open session to hold a closed meeting.

MOTION

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

- a. Have confidential communications with legal counsel concerning legal causes of action or to consider legal work product pursuant to Section 610.021(1) Missouri Revised Statutes;

- b. Proceedings involving mental or physical health of members pursuant to Section 610.021(5), Missouri Revised Statutes.

Motion was seconded by Trustee Rice.

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

<u>Yes</u>	<u>No</u>	Yes – 7	No – 0
Mr. Fletcher			
Det. Foster			
Sgt. Frederick			
Sgt. McLaughlin			
Lt. Reape			
Det. Rice			
Det. Zouglas			

Motion passed 7 to 0.

Chairman Reape temporarily adjourned Open Session at 9:08 A.M.

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

Open Session resumed at 10:32 A.M.

3. Adjournment of Meeting

MOTION

Trustee Fletcher moved to adjourn the Meeting.

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

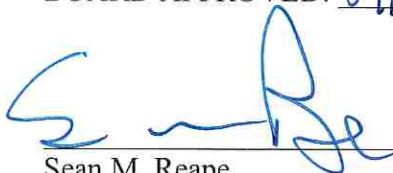
Yes - 7	No – 0	<u>Meeting adjourned at 10:33 A.M.</u>
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Submitted to the Board of Trustees by Mark Lawson, Executive Director.

Minutes prepared by Kelly Briley and Mark Lawson.

BOARD APPROVED: 04/30/25

ATTEST:


Sean M. Reape
Chairman, Board of Trustees


Leo G. Rice
Secretary, Board of Trustees