

November 14, 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 Tuesday, November 14, 2023 at 11:30 A.M. via in-person and electronic formats.

Chairman Leopold called the meeting to order at 11:36 A.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
Lt. Sean M. Reape
Det. Samuel G. Zouglas, Retired
Lt. Col. Gerald J. Leyshock, Retired
Sgt. John L. McLaughlin, Retired (Mayoral Appointee)

Trustee Michael Frederick was absent.

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, 2022, and the Board is an eight-member Board until the additional Mayoral Appointment is made.

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

- a. Proceedings to discuss security measures, global positioning system data, investigative information, or investigative or surveillance techniques of any public agency responsible for law enforcement or public safety that, if disclosed, has the potential to endanger the health or safety of an individual or the public, as provided by Section 610.021(18)(a) of the Revised Statutes of Missouri;
- b. Proceedings to discuss operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law

enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which has the potential to endanger individual or public safety or health, as provided by Section 610.021 (18)(d) of the Revised Statutes of Missouri.

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			
Chairman Leopold			
Lt. Col. Leyshock			
Sgt. McLaughlin			
Lt. Reape			
Det. Rice			
Det. Zouglas			

Motion passed 7 to 0.

Chairman Leopold temporarily adjourned Open Session at 11:38 A.M.

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

Open Session resumed at 11:53 A.M.

2. Proposed Request for Replacement Check Form – For the Board’s review and approval, included in the agenda documents on the secure portal was a copy of the Request of Replacement Check Form.

MOTION

Chairman Leopold moved that the Board adopt the Request of Replacement Check Form in the case a member or recipient needs a check from the System replaced.

Motion was seconded by Trustee Rice.

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

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

Motion passed 7 to 0.

Chairman Leopold stated the bottom portion of the form will only be utilized by the Executive Director or in his absence the Assist Executive Director.

Chairman Leopold stated that he would like to close the pension office on Wednesday, November 22, 2023 at Noon. There were no objections from Board members.

MOTION

Chairman Leopold moved that the Board change the December 20, 2023 PRS monthly Board meeting to Wednesday, December 13, 2023 at 9:00 A.M.

Motion was seconded by Trustee Reape.

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

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

Motion passed 7 to 0.

3. Adjournment of Meeting

MOTION

Chairman Leopold moved to adjourn the Meeting.

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

Yes - 7	No – 0	<u>Meeting adjourned at 11:56 A.M.</u>
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Submitted to the Board of Trustees by Mark Lawson, Executive Director.

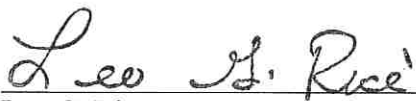
Minutes prepared by Kelly Briley and Mark Lawson.

BOARD APPROVED: 11/29/2023

ATTEST:



Wallace K. Leopold
Chairman, Board of Trustees



Leo G. Rice
Secretary, Board of Trustees