

November 5, 2020

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, November 5, 2020 at 12:30 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 12:30 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)
Sgt. Michael A. Frederick, Retired
Det. Leo G. Rice
Det. Samuel G. Zouglas, Retired
Ms. Ann Hunter (via Zoom)

Trustees Capt. Michael J. Mueller, Mr. Richard Kismer and Sgt. Gary R. Wiegert, Retired 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 Frederick.

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 - 6	No - 0
Sgt. Frederick			
Ms. Hunter			
Chairman Leopold			
Det. Rice			
Det. Zouglas			

Motion passed 6 to 0.

Chairman Leopold temporarily adjourned Open Session at 12:32 P.M.

Open Session resumed at 12:44 P.M.

MOTION

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

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

Yes - 6	No - 0	<u>Motion passed 6 to 0.</u>
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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 -6	No - 0	<u>Meeting adjourned at 12:45 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: 07/28/21

ATTEST:



 Wallace K. Leopold
 Chairman, Board of Trustees



 Leo G Rice
 Secretary, Board of Trustees