

June 11, 2026

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, June 11, 2026, at 11:30 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:

Chairman Leyshock called the meeting to order at 11:30 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:

Lt. Col. Gerald J. Leyshock, Retired, Chairman
Mr. Jason Fletcher, Deputy Comptroller (attended via Zoom)
Sgt. Michael A. Frederick, Retired
Det. Sgt. Melissa M. Foster
Det. Leo G. Rice
Det. Daniel E. Sweeney
Det. Samuel G. Zouglas, Retired (attended via Zoom)

Trustee John L. McLaughlin 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, one seat of the two Mayoral appointed members whose terms would have commenced on October 1, 2024 has been filled, and the Board is an eight-member Board until the additional Mayoral Appointment is made.

Others present were:

Mr. Mark Lawson, Executive Director
Ms. Barbara Birkicht, Associate City Counselor

1. Roll Call Vote in open session to move into closed meeting pursuant to the following:

Motion

Chairman Leyshock moved that the Board temporarily adjourn open session to hold a closed meeting for the following purposes:

- a. Proceedings to discuss matters involving litigation and legal causes of action or attorney work product, as provided by Section 610.021 (1) of the Revised Statutes of Missouri.

Motion was seconded by Trustee Rice.

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

<u>Yes</u>	<u>No</u>		
Mr. Fletcher		Yes – 7	No – 0
Det. Sgt. Foster			
Sgt. Frederick			
Chairman Leyshock			
Det. Rice			
Det. Sweeney			
Det. Zouglas			

Motion passed 7 to 0.

Chairman Leyshock temporarily adjourned Open Session at 11:31 A.M.

Open Session resumed at 12:11 P.M.

2. Ratification of Any Items from Closed Session

MOTION

Trustee Fletcher moved that the Board affirm the Executive Session Motion to approve the contract subject to the revising of the terms of the contract to refer to “the Board of Trustees of The Police Retirement System of St. Louis” as “Client” and to change all references within the contract from “PRS-STL” to “Client.”

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

Yes – 7	No – 0	<u>Motion passed 7 to 0.</u>
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3. Adjournment of Meeting

MOTION

Chairman Leyshock moved to adjourn the Meeting.

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

Yes - 7	No – 0	<u>Meeting adjourned at 12:12 P.M.</u>
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Submitted to the Board of Trustees by Mark Lawson, Executive Director.

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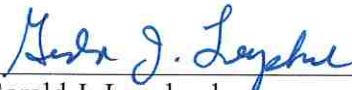
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Minutes prepared by Kelly Briley and Mark Lawson.

BOARD APPROVED: 06/24/2024

ATTEST:



Gerald J. Leyshock
Chairman, Board of Trustees



Mark Lawson
Executive Director