

OPEN SESSION MINUTES: SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE  
POLICE RETIREMENT SYSTEM

The Open Session of the special meeting of the Board of Trustees of The Police Retirement System of St. Louis was held on Wednesday, August 19, 2020, at 1:46 P.M. at 2020 Market Street and via electronic formats to discuss matters concerning this System.

Trustees and staff members were invited to participate either in person or via a Zoom video meeting.

The following Board members were present:

Sgt. Mickey A. Owens, Secretary  
Capt. Michael J. Mueller, via Zoom and in person at 2:20 P.M.  
Sgt. Michael A. Frederick, Retired  
Sgt. Gary R. Wiegert, Retired  
Lt. Michael J. Anderson, Retired, via Zoom  
Ms. Ann M. Hunter, via Zoom  
Mr. Richard L. Kismer, via Zoom

Board Chair Wallace K. Leopold and Trustee Beverly Fitzsimmons were absent.

Also present were:

Mr. Mark Lawson, Executive Director  
Ms. Chelsea Mannery, Assistant City Counselor  
Mr. Brian Underwood, Esq., Hearing Officer  
Police Officer Ann M. McNail  
Mr. Steve Thurmer, Legal Counsel for Officer Ann M. McNail  
Ms. Sara Masuga, Court Reporter

In the absence of Board Chair Leopold, Board Secretary Owens served as Acting Chair for this meeting. Before Acting Chair Owens called the meeting to order, Director Lawson took Roll Call and confirmed a quorum.

1. Call to Order - With a quorum of the Board present, Acting Chair Owens called the meeting to order at 1:46 P.M.
2. Roll Call Vote in open session to hold a closed meeting

MOTION

Acting Chair Owens 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 Section 610.021 subsection 5 of the Revised Statutes of Missouri.

Motion was seconded by Trustee Frederick.

Acting Chair Owens called for a Roll Call Vote, and upon vote, the following was recorded:

<u>Yes</u>	<u>No</u>		
Lt. Anderson	0	Yes - 7	No- 0
Sgt. Frederick			
Ms. Hunter			
Mr. Kismer			
Capt. Mueller			
Sgt. Owens			
Sgt. Wiegert			

Motion passed 7 to 0.

Chairman Owens temporarily adjourned Open Session at 1:49 P.M.

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

Trustee Mueller continued participation in person at 2:20 P.M.

Open Session resumed at 3:14 P.M.

2. Adjournment of Meeting

MOTION

Acting Chair Owens moved to adjourn the Meeting.

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


Yes - 7	No - 0	<u>Meeting adjourned at 3:14 P.M.</u>
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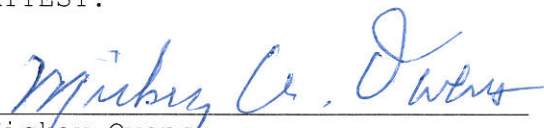
Submitted to the Board of Trustees by Mark Lawson, Executive Director.

Minutes prepared by Cheryl Donofrio and Mark Lawson.

BOARD APPROVED: 9-2-2020

ATTEST:

  
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 Wallace K. Leopold  
 Chairman, Board of Trustees

  
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 Mickey Owens  
 Secretary, Board of Trustees