

**Public School Retirement System
of the City of St. Louis (PSRSSTL)**

**Minutes of the
Special Board of Trustees Meeting**
(conducted by video conferencing)

September 29, 2020

Louis Cross, Chairman of the Board of Trustees, called the meeting to order at around 4:35 p.m. The meeting was conducted by video conferencing through Zoom and a Livestream on YouTube.

Roll Call was taken and Trustees Angela Banks, Christina Bennett, Darnetta Clinkscale, Louis Cross, Sheila Goodwin, Donna Jones, Yvette Levy, Bobbie Richardson, Albert Sanders and Justin Stein were in attendance. There was a quorum present. Trustee Joseph Clark was absent. Executive Director Susan Kane, and PSRSSTL Attorney Representative, Matt Gierse were also present.

Yvette Levy made a motion, seconded by Bobbie Richardson, to close the meeting, and that all records and votes, to the extent permitted by law, during the closed portion of the meeting be closed pursuant to Section 610.021, Sub-Sections 3 and 13, of the Missouri Revised Statutes, for the purpose of having a confidential or privileged discussion on personnel matters.

A roll call vote was taken.

Angela Banks	Yes	Christina Bennett	Yes	Darnetta Clinkscale	Yes
Louis Cross	Yes	Sheila Goodwin	Yes	Donna Jones	Yes
Yvette Levy	Yes	Bobbie Richardson	Yes	Albert Sanders	Yes
Justin Stein	Yes				

With ten yes votes, motion carried, and the meeting closed around 4:40 p.m.

Sheila Goodwin made a motion, seconded by Justin Stein, to open the meeting pursuant to Section 610.021, of the Missouri Revised Statutes.

A roll call vote was taken.

Angela Banks	Yes	Christina Bennett	Yes	Darnetta Clinkscale	Yes
Louis Cross	Yes	Sheila Goodwin	Yes	Donna Jones	Yes
Yvette Levy	Yes	Bobbie Richardson	Yes	Albert Sanders	Yes
Justin Stein	Yes				

With ten yes votes, motion carried, and the meeting opened around 5:00 p.m.

The Chairman asked if there was any additional business to discuss. Since there were no additional items, Sheila Goodwin made a motion, seconded by Bobbie Richardson, to adjourn the meeting.

By voice vote, the meeting adjourned around 5:05 p.m.