

SPECIAL MEETING
BOARD OF TRUSTEES
OF
THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI
AND
THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI

February 17, 2011

MEMBERS PRESENT

Aaron Zalis, Chair
Wayne Wheeler, Vice Chair
Yvonne Heath
Scott Hunt
Jason Hoffman
Donald Cupps
Susan McClintic

MEMBERS ABSENT

OTHERS PRESENT

M. Steve Yoakum, Executive Director
Dearld Snider, AED, Operations
Alan Thompson, General Counsel
Mary Hiatte, Executive Assistant

**Meeting
Convened**

The meeting of the Board of Trustees convened at 10:40 a.m. via teleconference in the retirement system offices in Jefferson City, Missouri. In attendance via telephone were Aaron Zalis, Donald Cupps, Yvonne Heath, Scott Hunt, Susan McClintic and Wayne Wheeler, Board Members. Allen Allred of Thompson Coburn was also present via telephone. Present in the retirement system offices were M. Steve Yoakum, Executive Director; Dearld Snider, Assistant Executive Director, Operations; Alan Thompson, General Counsel; and Mary Hiatte, Executive Assistant. Trustee Jason Hoffman was not present when the meeting began but joined the teleconference at 10:50 a.m.

**Closed
Session**

Mrs. Heath moved that the meeting continue in closed session to discuss litigation in accordance with section 610.021 (1), RSMo. Mr. Cupps seconded the motion. Voting “Aye”—Zalis, Wheeler, Cupps, Heath, Hunt and McClintic; “Nay”—None.
PSRS4311 The motion carried unanimously.

Motion No. PSRS4312 and PSRS4313 were made in closed session.

Adjournment

The meeting adjourned at 11:00 a.m. following closed session.