

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

January 14, 2015

MEMBERS PRESENT

Aaron, Zalis, Chair
Jason Hoffman, Vice Chair
Susan McClintic
Wayne Wheeler
Scott Hunt
Bill Compere

MEMBERS ABSENT

Yvonne Heath

OTHERS PRESENT

M. Steve Yoakum, Executive Director
Dearld Snider, Asst. Exec. Dir., Oper.
Craig Husting, Asst. Exec. Dir., Invest.
Alan Thompson, General Counsel
Ronda Peterson, Dir. of Mbr. Services
Jeff Russler, Dir. of Emp. Services
Nicole Hamler, Dir. Admin Planning

**Meeting
Convened**

The meeting of the Board of Trustees convened at 3:45 p.m. at the Retirement System offices in Jefferson City, Missouri. Aaron Zalis, Jason Hoffman, Bill Compere, Wayne Wheeler, Scott Hunt and Susan McClintic, Board Members, were present via telephone. Yvonne Heath, Board Member, was absent. Also present were M. Steve Yoakum, Executive Director; Craig Husting, Assistant Executive Director, Investments; Dearld Snider, Assistant Executive Director, Operations; Alan Thompson, General Counsel; Nicole Hamler, Director of Administrative Planning and Design; Ronda Peterson, Director of Member Services, Jeff Russler, Director of Employer Services.

Closed Session

PSRS4532
PEERS2769

Mr. Hunt moved that the meeting continue in closed session to consider legal matters under sections 610.021 (1), (14), and 169.020.17, RSMo. Mr. Hoffman seconded the motion. Voting "Aye"—Zalis, Wheeler, Compere, Hoffman, Hunt and McClintic; "Nay"—None. The motion carried unanimously.

Motion No. PSRS4533 through PSRS4534 were made in closed session.
Motion No. PEERS2770 through PEERS2771 were made in closed session.

Adjournment

The meeting adjourned following closed session.