

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

**October 21, 2015**

**MEMBERS PRESENT**

Aaron Zalis, Chair  
Jason Hoffman, Vice Chair  
Yvonne Heath  
Wayne Wheeler  
Scott Hunt

**MEMBERS ABSENT**

**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 3:00 p.m. at the Retirement System offices in Jefferson City, Missouri. Aaron Zalis, Jason Hoffman, Wayne Wheeler, Scott Hunt and Yvonne Heath, Board Members, were present via telephone. 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.

**Certification  
of Election**

PSRS4582  
PEERS2819

Mr. Wheeler moved that the certification of the petition audit committee be accepted and that Jason Steliga be declared elected to serve on the PSRS/PEERS Board of Trustees immediately which will fill Susan McClintic's vacant term expiring June 30, 2018. Ms. Heath seconded the motion. Voting "Aye"—Zalis, Hoffman, Heath, Hunt, and Wheeler; "Nay"—None. The motion carried unanimously.

**Closed Session**

PSRS4583  
PEERS2820

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

Motion No. PSRS4584 and PSRS4585 were made in closed session.  
Motion No. PEERS2821 and PEERS2822 were made in closed session.

**Adjournment**  
PSRS4586  
PEERS2823

Mr. Hoffman moved that the meeting. Mr. Wheeler seconded the motion. Voting "Aye"—Zalis, Hoffman, Heath, Hunt, and Wheeler; "Nay"—None. The motion carried unanimously.