

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

**AND
THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI**

October 5, 2020

MEMBERS PRESENT

Jason Steliga, Vice-Chair
Kyle Collins
Scott Hunt
Sharon Kissinger
Beth Knes
Melinda Moss

MEMBERS ABSENT

Jason Hoffman, Chair (Recused)

OTHERS PRESENT

Craig Husting, Asst. Exec. Dir., Invest
Sarah Swoboda, General Counsel
Maria Walden, Dir. Legislation & Pol
Kim Harris, Dir. Human Resources
Stacie Verslues, Dir. Admin Design
Dan Cummings, EFL Associates

Meeting Convened

The special meeting of the Board of Trustees convened at 10:30 a.m. via teleconference (telephone access at 1-415-655-0002). In attendance were Board members Jason Steliga, Kyle Collins, Scott Hunt, Sharon Kissinger, Beth Knes and Melinda Moss. Also present were Assistant Executive Director, Investments, Craig Husting; General Counsel, Sarah Swoboda; Director of Legislation and Policy, Maria Walden; Director of Human Resources, Kim Harris and Director of Administrative Planning and Design, Stacie Verslues.

Motion to Close

PSRS4929
PEERS3164

Ms. Knes moved to close the executive director search and interview process under Section 16.021(3) and (13). Mr. Hunt seconded the motion. A roll call vote was taken. Voting “Aye”— Steliga, Collins, Hunt, Kissinger, Knes, and Moss; “Nay”—None. The motion carried.

Adjournment

PSRS4930
PEERS3165

Ms. Moss moved that the meeting adjourn. Mr. Hunt seconded the motion. A roll call vote was taken. Voting “Aye”— Steliga, Collins, Hunt, Kissinger, Knes, and Moss; “Nay”—None. The motion carried.

The following motions were made and voted on during closed session of the Executive Director Search and Interview Process:

PSRS4931/PEERS3166 – 10/5/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4932/PEERS3167 – 10/13-10/14/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4933/PEERS3168 – 10/15/2020 Adjournment (Steliga, Collins, Hunt, Knes and Moss; voting to adjourn closed session)

PSRS4934/PEERS3169 – 10/20/2020 Adjournment (Steliga, Collins, Hunt, Knes and Moss; voting to adjourn closed session)

PSRS4935/PEERS3170 – 10/24/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4936/PEERS3171 – 10/25/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4937/PEERS3172 – 10/25/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4938/PEERS3173 – 10/25/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4947/PEERS3182 – 10/30/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4948/PEERS3183 – 11/4/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4949/PEERS3184 – 11/6/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)

PSRS4950/PEERS3185 – 11/10/2020 Vote to hire (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to hire executive director position)

PSRS4951/PEERS3186 – 11/10/2020 Contract and salary (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to approve contract and salary of new executive director)

PSRS4952/PEERS3187 – 11/10/2020 Adjournment (Steliga, Collins, Hunt, Kissinger, Knes and Moss; voting to adjourn closed session)