

# THE PUBLIC SCHOOL RETIREMENT SYSTEM

----- OF -----  
**THE SCHOOL DISTRICT OF KANSAS CITY, MO**

## Board of Trustees

Horace Coleman, Jr.  
Chairperson  
C. Artris Ashley  
Clarence S. Cole  
Joanne M. Collins  
Dr. John W. Covington  
Darwin Curls  
John T. Duncan  
Alexander P. Ellison  
Caroline J. Helmkamp  
Cheptoo Kositany-Buckner  
Elizabeth Langle  
Curtis L. Rogers

4600 Paseo Boulevard  
KANSAS CITY, MO 64110  
PHONE: (816) 472-5800 FAX: (816) 472-5909  
www.kcpsrs.org

**servicing the community since 1944**

**Thomas Mann**  
*Executive Director*

## MINUTES OF MEETING

Monday, October 5, 2009

The Board of Trustees of the Public School Retirement System of the School District of Kansas City, Missouri met in REGULAR SESSION on Monday, October 5, 2009, at 4:00 p.m. in the Public School Retirement System Office conference room at 4600 The Paseo, Kansas City, MO.

MEMBERS PRESENT: Horace Coleman, Jr., Chairperson  
C. Artris Ashley  
Clarence S. Cole  
Joanne M. Collins  
Darwin Curls  
John T. Duncan  
Alexander P. Ellison  
Caroline J. Helmkamp  
Cheptoo Kositany-Buckner  
Elizabeth Langle  
Curtis L. Rogers

MEMBERS ABSENT: Dr. John W. Covington

Staff Present: Thomas Mann, Executive Director  
Laura Oswald  
Willia Jean Reese

Others Present: Mark Flaherty, Esq.  
Ruth Hays, Hush & Eppenberger LLC  
Patti Haffner, Asset Consulting Group  
Michael S. Brunstad, BNY Mellon Trust Company  
Dave Malecek, BNY ConvergeX Group  
Milan Rivette, Active Member  
Theodis Watson, Active Member

MINUTES OF MEETING

Monday, October 5, 2009

Page 2

There being a quorum present, the meeting was called to order at 4:10 p.m.

Horace Coleman, Jr., Chairperson presiding.

Mr. Coleman opened the floor for nominations for candidates to serve as Trustee elected by the active members of the Retirement System.

Mr. Theodis Watson, an active member and a resident taxpayer of the Kansas City, Missouri School District, nominated Mr. Horace Coleman Jr., an active member and a resident taxpayer of the Kansas City, MO School District.

Mr. Milan Rivette, an active member and a resident taxpayer of the Kansas City, Missouri School District, seconded the nomination.

There being no other nominations, on motion of Mr. Rogers, seconded by Mr. Duncan, the Board unanimously agreed to close the nominations.

On motion of Mr. Ellison, seconded by Mr. Curls, the Board voted unanimously to approve the following items on the consent agenda:

Approval of the minutes of the Regular meeting of the Board of Trustees held Monday, September 14, 2009.

Approval of cash disbursement for the month of August 2009.

Approval of the report of the Secretary submitting names of members retiring since the last report including dates of retirement and retirement allowances.

Approval of the report of the Secretary submitting the names of members who have passed away since the last report.

On motion of Mr. Ellison, seconded by Ms. Collins, Mr. Rogers abstained on Janice Taylor, Medical Board recommendations for disability, the Board voted to approve the Medical Board recommendations that the following persons be continued on disability retirement.

- a. Yudonna Foster
- b. Carla Ginn
- c. Bernita Gray
- d. Janice Taylor
- e. Brenda J. Thomas
- f. Ricardo Wade
- g. Eileen Wilson

MINUTES OF MEETING

Monday, October 5, 2009

Page 3

Ms. Kositany-Buckner arrived at 4:20 p.m.

On motion of Mr. Ashley, seconded by Ms. Helmkamp, Ms. Langle abstained, the Board voted to receive and file the report of J. Angel Martinez, RAI design+build, incorporated.

On motion of Mr. Curls, seconded by Mr. Rogers, the Board voted unanimously to receive and file the report of Bank of New York.

On motion of Mr. Ashley, seconded by Ms. Kositany-Buckner, the Board voted unanimously to receive and file the report of BNY ConvergeEx Group.

**Report of Chairperson**

Mr. Coleman inquired on the status of the PAACMO lawsuit to Mark Flaherty. Mr. Flaherty indicated there has been no additional information concerning the lawsuit at this time.

NCTR - 87<sup>th</sup> Annual Convention Delegates:

Horace Coleman, Jr.

Clarence S. Cole

Alternate:

Curtis L. Rogers

Discussion followed concerning the possibility of having the Education Committee for NCTR to be held in Kansas City, MO in the near future.

**Report of the Executive Director**

Mr. Mann discussed the actuarial funding structure of the system and the limitations imposed by the statutes regarding benefit increases. On motion of Mr. Duncan, seconded by Mr. Curls, the Board voted unanimously that no COLA increase or 13th check will be awarded to retirees in 2010.

On motion of Mr. Rogers, seconded by Ms. Kositany-Buckner the Board meeting adjourned at 5:30 p.m.

Respectfully submitted,

---

Thomas Mann, Executive Secretary