



3100 Broadway, Suite 1211
Kansas City, MO 64111
816.472.5800
Fax: 816.472.5909
Email: kcpsrs@kcpsrs.org
Website:

MINUTES OF SPECIAL MEETING

Tuesday, June 27, 2023

The Board of Trustees of the Kansas City Public School Retirement System met in SPECIAL SESSION on Tuesday, June 27, 2023, at 4:00 p.m. via Zoom.

Members Present (via Zoom): Cecelia Carter, Chairperson (In person)
Lauren Amicone
Jamekia Kendrix (In person)
Judy Morgan (joined at 4:20 p.m.)
Andrew Murphy
Beverly Pratt (joined at 4:08 p.m.)
Debbie Siragusa
Linda Watkins
Brian Welch

Members Absent: Lauren Amicone
Eddie Smith
Jennifer Collier

Staff Present (via Zoom): Jim Roehner, Executive Director
Kelly Fowler
Zoe Wilson

Others Present (via Zoom): Jon N. Dilly, Swanson Bernard

There being a quorum present, the meeting was called to order at 4:05 p.m.

Cecelia Carter, Chairperson presiding:

Ms. Carter recommended the Board move into a closed meeting pursuant to RSMo 610.021 (5).

On motion of Andrew Murphy, seconded by Debbie Siragusa, Ms. Carter asked Jim Roehner, Executive Director, to conduct a roll call vote to move the meeting into closed session with Trustees Carter, Amicone, Kendrix, Murphy, Siragusa, Watkins, and Welch voting in favor of going into closed session at 4:06 p.m. The Board of Trustees permitted Kelly Fowler and Zoe Wilson to attend the closed session. The Board of Trustees came out of closed session at 4:16 p.m. and the meeting returned to an open session.

On motion of Ms. Siragusa, seconded by Jamekia Kendrix, the Board of Trustees voted to approve Member ID: 2022-20562 for disability retirement effective December 1, 2022, as recommended by the Medical Board. Ms. Carter asked Mr. Roehner to conduct a roll call vote in favor of the motion to approve Member ID: 2022-

20562 for disability retirement effective December 1, 2022 with Trustees Carter, Amicone, Kendrix, Murphy, Pratt, Siragusa, Watkins and Welch voted Aye. Motion passed.

Ms. Kendrix raised a question to Jon Dilly, general counsel, about adding unanimously approved disability retirements by KCPSRS' Medical Board to the consent agenda. Mr. Dilly had no issue with this type of disability retirement being added to the consent agenda; however, he recommended the Policy and Evaluation Committee amend policy to address the Board of Trustees course of action when the KCPSRS' Medical Board does not unanimously recommend a member as disabled and qualifies for a disability retirement. Ms. Kendrix, Chairperson – Policy and Evaluation Committee, acknowledged Mr. Dilly's recommendation as dually noted.

The Board adjourned by common consent at 4:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jim Roehner".

Jim Roehner, Executive Director