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MINUTES OF SPECIAL MEETING  
Monday, December 11, 2023

The Board of Trustees of the Kansas City Public School Retirement System met in SPECIAL SESSION on Monday, December 11, 2023, at 3:15 p.m. via Zoom.

Members Present (via Zoom):  
Cecelia Carter, Chairperson  
Judy Morgan  
Andrew Murphy  
Roger Offield  
Beverly Pratt  
Debbie Siragusa  
Dr. Eddie Smith  
Linda Watkins  
Brian Welch  
Jennifer Collier

Members Absent:  
Lauren Amicone  
Jamekia Kendrix

Staff Present:  
Christine Gierer, Interim Executive Director  
Zoe Wilson, Business Operations Generalist  
Laura Oswald, Consultant

Others Present (via Zoom):  
Jon N. Dilly, Swanson Bernard  
Missi Ryherd, MHM/CBIZ  
Hal Hunt, MHM/CBIZ

There being a quorum present, the meeting was called to order at 3:28 p.m.

Cecelia Carter, Chairperson, presiding:

Chairperson Carter asked if there were any questions or changes regarding the agenda item listed. There being none the agenda was accepted and passed unanimously.

Trustee Welch recommended that the full board accept the 2022 Audit Report, with revisions, that was presented to the Audit Committee on December 11, 2023. The motion passed by unanimous consent and the meeting adjourned at 3:32 p.m. without other action by the Board.

Respectfully submitted,

Christine Gierer, Executive Director