



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

MINUTES OF SPECIAL MEETING

Monday, November 6, 2023

The Board of Trustees of the Kansas City Public School Retirement System met in SPECIAL SESSION on Monday, November 6, 2023, at 3:30 p.m. via Zoom.

Members Present (via Zoom): Cecelia Carter, Chairperson (In person)
Lauren Amicone
Jamekia Kendrix
Judy Morgan
Andrew Murphy (joined via Zoom at 3:36 p.m.)
Beverly Pratt
Debbie Siragusa
Linda Watkins

Members Absent: Eddie Smith
Brian Welch
Jennifer Collier

Staff Present: Jim Roehner, Executive Director
Zoe Wilson

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

There being a quorum present, the meeting was called to order at 3:33 p.m.

Cecelia Carter, Chairperson, presiding:

Ms. Carter requested Ms. Kendrix to review the reasoning as to why the Policy and Evaluation Committee meeting would not be taking place on November 6, 2023

Trustee Kendrix noted that no agenda item was included with the public notice of the meeting. Counsel advised the meeting should not proceed as the required public notice did not comply with RSMO 610.020. By motion of Trustee Kendrix, seconded by Andrew Murphy, the meeting was adjourned to be postponed until proper notice could be provided. The motion passed by unanimous consent and the meeting adjourned at 3:38 p.m. without discussion or other action by the Board.

The Board adjourned by common consent at 3:38 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jim Roehner". The signature is written in a cursive style with a large initial "J".

Jim Roehner, Executive Director