

**Minutes of Meeting  
Board of Trustees  
Police & Fire Employees Retirement System  
October 23, 2012**

A meeting of the Board of Trustees was called to order by at 8:05 p.m. in the Council Chambers, 5<sup>th</sup> Floor of City Hall, 6801 Delmar Blvd., St. Louis, MO 63130

Members in Attendance: James Carr, Matthew Fillo, Erich Haring, Juli Niemann, Holston Black, Edward McCarthy, Kevin Good, Tom Deken, Steve McMahon, Frank Reedy, Tina Charumilind and Councilmember Terry Crow

Others in Attendance: Erich Haring – Community Development  
Keith Cole – Finance  
Elaine Williams – HR Manager, Board Secretary

**Minutes**

A motion was made to approve the October 2, 2012 minutes as presented. The motion was seconded and carried unanimously.

**New Member Applications** – Basta, Jacob-Police Officer

**Approval of Disbursement** - Approved

**Approval of Retirement Applications** – None

**Approval of Ten Years Vested** –Approved

Michael Davis  
Benjamin Guittar  
Frederick Lemon

**Other Matters**

There were questions and discussions on of the structure of the Police & Fire employees plan. Member Deken explained that a benefit of the separate investment account is that it allows single Police & Fire employees to leave more to non-spousal heirs upon death.

**Next Meeting Date**

The next meeting is November 27, 2012.  
Proposed meeting dates for 2013 are January 29, April 23, July 23 and October 22.

**Adjournment**

A motion to adjourn the meeting was moved, seconded and passed at 8:20pm.