

JUNE 1, 2002 RETIREMENT AND SURVIVOR BENEFITS (Consent Agenda)

Missouri Department of Transportation

District 1 – St. Joseph	Hunziger, Max E. Noble, Richard Max Schottel, William R.
District 2 – Macon	Christensen, Steven D. * Coe, Gary W. Gray, Larry C.
District 3 – Hannibal	Hall, Carol W.
District 4 – Lee’s Summit	** Clemens, Elmer J.
District 5 – Jefferson City	Ashley, Stephen R. Schneiders, Curtis P. Starr, Jesse D. Thornsberry, James G.
District 6 – Chesterfield	Baker, Don D. Dollus, Thomas A. Hammond, James L. Hoke, Sammie Lee Johnson, Otha Lee Mauntel, Robert L.
District 7 – Joplin	Smith, Donald E.
District 8 – Springfield	Beavers, Ronald R. Choate, John T.
District 9 – Willow Springs	Douglas, Walter L. Sadler, Robert J.
District 10 – Sikeston	Norman, Robert L.
Division 15 – Director’s Office	Jett, Clifton R.
Division 18 – Design	Masters, William S.
Division 20 – Project Operations	Engelby, Roger A.
Division 32 – Information Systems	McFadden, Robert F. McWilliams, Michael B.

* Vested
** Normal Disability

• **Retirements Under the Provision of "80 and Out" – May 1, 2002**

"80 and Out" Provision – May 2002						
	<u>MoDOT</u>		<u>MSHP Civilian Patrol</u>		<u>MSHP Uniformed Patrol</u>	
	<u>Year 2000 Plan</u>	<u>Closed Plan</u>	<u>Year 2000 Plan</u>	<u>Closed Plan</u>	<u>Year 2000 Plan</u>	<u>Closed Plan</u>
Number Retiring	15	2	0	0	0	2
Average Age	55.42	64.21	N/A	N/A	N/A	\$56.25
Average Years of Service	32.25	40.54	N/A	N/A	N/A	\$31.13
Average Life Benefit	\$1,753.26	\$2,176.38	N/A	N/A	N/A	\$3,641.02
Average Temporary Benefit	\$ 920.07	N/A	N/A	N/A	N/A	N/A
Total Average Benefit	\$2,673.33	\$2,176.38	N/A	N/A	N/A	\$3,641.02

NOTE: This chart shows data for 19 retirements.

VOTE TO CLOSE MEETING

The Retirement Board voted to close a portion of its meeting on June 11, 2002, for the purpose of discussing (1) nonjudicial mental or physical health proceedings. Upon motion duly made and seconded to convene in closed session, the following roll call vote was taken by Vice-Chairman Anderson:

Mr. W. L. "Barry" Orscheln, Aye
 Representative Jim O'Toole, Aye
 Colonel Roger D. Stottlemyre, Aye
 Mr. Larry J. Thompson, Aye
 Mr. William H. Shaw, Aye

EXECUTIVE SESSION

DISABILITY REQUESTS

• **Work-Related Disability**

- Ms. Holly P. Beard, a Troop E employee of the Missouri State Highway Patrol. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, approved work-related disability benefits.

A motion to return to Open Session was made and approved by all members present.

ADJOURN

By unanimous vote of all members present, the meeting of the Board of Trustees was adjourned.