

OCTOBER 1, 2002 Retirement and Survivor Benefits (Consent Agenda)

Missouri Department of Transportation (continued)

District 8 – Springfield	Bess, Gary D.
District 9 – Willow Springs	Gray, Freddy A. Jr.
District 10 – Sikeston	Underwood, E. Ron
Division 11 – Controller’s Office	* Tellman, Zelma P.

Missouri State Highway Patrol – Uniform Patrol

Troop C – St. Louis	Parmenter, Paul D. St. Clair, Terry L.
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Missouri State Highway Patrol – Civilian Patrol

Troop E – Poplar Bluff	Moore, Lyndell E.
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* Long-Term Disability

**AUTHORIZATION TO PAY ANNUITY TO SURVIVORS OF DECEASED
NON-RETIRED MEMBERS REQUESTING A REDUCED ANNUITY** (Consent Agenda)

<u>Deceased Non-Retired Member</u>	<u>Member Status</u>	<u>Effective Date</u>	<u>Survivor/Beneficiary</u>
<u>Missouri Department of Transportation</u>			
<u>District 4</u>			
Reed, Andrew Joel	Vested	06-04-02	Andrew Joel Reed III Johnathon Lavell Reed Ashley Marie Reed
<u>District 10</u>			
Pruitt, Charles David	Vested	07-14-02	Kathrine M. Pruitt
Whitener, Aaron D.	Long-Term Disability	08-12-02	Christy Anne Whitener
<u>Missouri State Highway Patrol</u>			
<u>Troop C</u>			
Enstall, Dale Harold	Active	06-17-02	Mary Ann Enstall

MEMBERSHIP INFORMATION (Consent Agenda)

- **Benefit Payments and Member Data – July 2002, August 2002 and September 2002**

The Executive Director provided current benefit payments and member data to the Board.

- **Retirements Under the Provision of “80 and Out” – August 1, 2002**

“80 and Out” Provision – August 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	5	3	1	0	1
Average Age	55.01	62.42	53.89	62.08	N/A	50.83
Average Years of Service	32.58	34.63	29.17	20.00	N/A	32.50
Average Life Benefit	\$1,778.57	\$1,850.70	\$1,222.41	\$ 903.95	N/A	\$3,996.71
Average Temporary Benefit	\$ 821.69	N/A	\$ 609.74	N/A	N/A	N/A
Total Average Benefit	\$2,600.26	\$1,850.70	\$1,832.15	\$ 903.95	N/A	\$3,996.71

NOTE: This chart shows data for 25 retirements.

- **Retirements Under the Provision of “80 and Out” – September 1, 2002**

“80 and Out” Provision – September 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	6	12	8	4	0	5
Average Age	53.08	61.68	55.05	63.46	N/A	55.37
Average Years of Service	32.92	33.03	33.40	34.58	N/A	31.33
Average Life Benefit	\$1,880.03	\$2,018.77	\$1,489.34	\$1,572.08	N/A	\$2,972.96
Average Temporary Benefit	\$ 963.17	N/A	\$ 778.65	N/A	N/A	N/A
Total Average Benefit	\$2,843.20	\$2,018.77	\$2,267.99	\$1,572.08	N/A	\$2,972.96

NOTE: This chart shows data for 35 retirements.

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VOTE TO CLOSE MEETING

The Retirement Board voted to close a portion of its meeting on August 13, 2002, for the purpose of discussing (1) nonjudicial mental or physical health proceedings and (2) Attorney Client Privileged Communications and Records Protected From Disclosure By Law. Upon motion duly made and seconded to convene in closed session, the following roll call vote was taken by Chairman McKenna:

Mr. James Anderson, Aye
Colonel Roger D. Stottlemyre, Aye
Senator Steve Stoll, Aye
Mr. Henry Hungerbeeler, Aye
Lieutenant Juan Villanueva, Aye
Mr. Harold Reeder, Aye
Mr. William H. Shaw, Aye

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EXECUTIVE SESSION

DISABILITY REQUESTS

- **Long-Term Disability**

- Mr. Larry N. Cruth, a District 1 employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, approved long-term disability benefits.
- Mr. Thomas R. Hill, a Troop A 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 long-term disability benefits.
- Mr. Ronald A. Rollins, Jr., a General Headquarters-Operations employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, approved long-term disability benefits.

- **Work-Related Disability**

- Mr. Garry W. Buescher, a District 2 employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, approved work-related disability benefits.
- Mr. Garry McCain, a District 10 employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, approved work-related disability benefits.

- **Work-Related Disability (continued)**
 - Ms. Judi A. Lavy, a District 5 employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, denied work-related disability benefits.
 - Mr. William R. Penland, Sr., a District 1 employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, approved work-related disability benefits.
 - Mr. Nathaniel Shead, a District 6 employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, denied work-related disability benefits.

- **Extension of Sick Leave Without Pay**
 - Ms. Cheryl Oursbourn, a District 5 employee of the Missouri Department of Transportation. Being fully informed relative to said member's disability, the Board, by unanimous vote of all members present, denied extension of sick leave without pay.

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.