



Executive Board

Emergency Meeting Minutes Thursday, September 10, 2020, 1pm

Present | Bill Siedhoff, Sr. Mary Ann Nestel, Cynthia Crim, Ann Bannes, Skip Batchelor

Other Attendees | Jamie Opsal, Stephanie Herbers, Bill Kuehling

Welcome (*Bill Siedhoff*)

Resolution for Conflicts of Interest (*Bill Kuehling*)

Bill Kuehling provided a summary of the resolution for the procedure to disclose potential conflicts of interest and substantial interest related to business of the St. Louis City Senior Fund. State statute requires for this procedure to be renewed every two years; the deadline for completion for this year is September 15. The resolution presented is an updated version of the one approved two years ago by the Fund's executive board.

Sr. Mary Ann Nestel made a motion to approve the resolution as presented, Skip Batchelor seconded; Board unanimously approved.

Ann Bannes made a motion to adjourn the meeting, Cynthia Crim seconded; all in favor. Meeting adjourned at 1:10pm.