



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Non-Uniformed Employee's Retirement System
July 27, 2021**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:41 p.m.

Members in Attendance: **Thomas Jennings, James Stutz, Edward Deitzler, Eric Whritnour, Tony Westbrooks; non-voting –Gregory Rose**

Member(s) Absent:

Member(s) Excused: **Patrick Wall**

Others in Attendance: **Heather Mehta – Greensfelder, Hemker & Gale P. C**
Keith Cole –Treasurer
Gabby Macaluso – Staff Liaison

Minutes

Chairman Stutz called for an approval of the April 20, 2021, minutes. **Minutes were motioned by Member Jennings, seconded by Member Whritnour, and approved with unanimous consent.**

Disbursement Approval

Chairman Stutz called for approval of the disbursements. **Motion to accept the disbursement report was made by Member Jennings, and seconded by Member Westbrooks, and approved with unanimous consent.**

New Member Applications – Informational

- Gabrielle Macaluso—Administration
- Travis Rion—Golf Manager
- Brooke Smith—Administration
- Tamika Hamilton—Dispatcher
- Talonda Washington—Advanced Clerk Typist (Police)
- Thomas Chronister—Police Officer Trainee
- Adam Schwarberg—Police Officer Trainee
- Joseph Layton—Police Officer Trainee

Chairman Stutz asked if these were new positions or refilled positions. Assistant City Manager Gabby Macaluso answered that a majority of the positions were backfilled positions from terminations/resignations.

Approval of Retirements

- Veronica Lewis—Crew Leader

Chairman Stutz asked what the monthly benefit would be and Finance Director/Treasurer Keith Cole noted that it was \$2,285.00. Chairman Stutz called for a motion. Member Jennings moved that the Board approve the retirement application, it was seconded by Member Deitzler and passed with unanimous consent.

Member Deitzler asked if the City will need to hire more employee if the Markets and Olive development project continues to move forward. City Manager Rose explained that in certain departments such as public works, police and fire, this would be the case. The City will contract for inspectors since the increased service demand will only be temporary. Recruitment of businesses to the development would be handled by Assistant City Manager Macaluso working with the developer and other resources.

Other Matters

N/A

Next Meeting Date(s)

October 19, 2021 and January 18, 2022

Adjournment

The meeting adjourned at 7:54 p.m., with a motion by Member Jennings. The motion was seconded by Member Westbrook and passed with unanimous consent.