BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Non-Uniformed Employee's Retirement System
January 18, 2022

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:29 p.m.

Members in Attendance: **James Stutz, Edward Deitzler, Tony Westbrooks, Patrick Wall, Gregory Rose-nonvoting, Steve McMahon-Councilmember**

Member(s) Absent:

Member(s) Excused: **Thomas Jennings, Eric Whritnour**

Others in Attendance: **Heather Mehta – Greensfelder, Hemker & Gale P. C**
Joel Myers – Police and Firemen's Representative
Brian Isenberg – Police and Firemen's Representative
Keith Cole –Treasurer

Minutes

Chairman Stutz called for an approval of the October 19, 2021, meeting minutes. Minutes were motioned by Member Wall, seconded by Member Westbrooks. Approved with unanimous consent.

Disbursement Approval

Chairman Stutz called for approval of the disbursements. Member Wall asked about why we only see two months of insurance and not three months. Mr. Cole stated it was due to timing issue. Motion to accept the disbursement report was made by Member Wall and seconded by Member Westbrooks. Approved with unanimous consent.

New Member Applications – Informational

- Brown, John – Heavy Equipment Operator (Public Works, Solid Waste)
- Richardson, Seth – Police Officer Trainee (Police)
- Stone, Naomi – Police Officer Trainee (Police)
- Wagner, John – Senior Planner (Planning and Development)
- Yung Cherie – Compliance Officer (Planning and Development)
- D'Marco Williams – Advanced Clerk Typist (Public Works)

Chairman Stutz states reviewing the new member applications is for informational purposes only.

Approval of Retirements

- None noted

Other Matters

- None noted

Next Meeting Date(s)

Upcoming meeting dates April 19, 2022, July19, 2022, and October 18, 2022, tentatively

Adjournment

The meeting adjourned at 7:36 p.m., with a motion by Member Deitzler. The motion was seconded by Member Wall. Passed with unanimous consent.