



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Police & Fire Employee's Retirement System
January 18, 2022**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:36 p.m.

Members in Attendance: **James Stutz, Edward Deitzler, Tony Westbrooks, Joel Myers, Brian Isenberg, Gregory Rose-non-voting, Steve McMahon-Councilmember**

Member(s) Absent:

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

Others in Attendance: **Heather Mehta – Greensfelder, Hemker & Gale P. C
Patrick Wall – Non-Uniformed Representative
Keith Cole –Treasurer**

Minutes

Chairman Stutz called for approval of the October 19, 2021, meeting minutes. Minutes were motioned by Member Myers, seconded by Member Isenberg. Approval carried unanimously.

Disbursement Approval

Chairman Stutz called for approval of the disbursements. Motion was made by Member Myers to accept the disbursement report, and it was seconded by Member Isenberg. Approved with unanimous consent.

Chairman Stutz had a question on the negative delinquent property tax amount. Mr. Cole stated the negative is from the remittances received from St. Louis County. Some of the balances show up as a negative, gets recorded as a debit. Chairman Stutz asked if we are giving money back to St. Louis County. Mr. Cole stated no.

New Member Applications – Informational

- Kaibel, Kenneth – Paramedic/Firefighter
- Wells, Trevor – Police Officer

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

Approval of Retirements

- Crismon, David – Retiree
- McAllister, Julia – Survivors Retiree
- Peterson, Nadette – Survivors Retiree
- Walsh, Nancy – Survivors Retiree

Chairman Stutz made a motion to approve the four retiree applications. Motion to accept the four applications was made by Member Myers and seconded by Member Isenberg. Approved with unanimous consent.

Other Matters

- None noted

Next Meeting Date(s)

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

Adjournment

The meeting adjourned at 7:49 p.m., with a motion by Member Myers, seconded by Member Isenberg. Passed with unanimous consent.