



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Non-Uniformed Employee's Retirement System
October 19, 2021**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:00 p.m.

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

Member(s) Absent: **Eric Whritnour**

Member(s) Excused:

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 July 27, 2021, meeting minutes. Minutes were motioned by Member Jennings, seconded by Member Westbrooks. Approved with unanimous consent.

Disbursement Approval

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

New Member Applications – Informational

- Ebony Haggins – Inspector (Planning and Development)
- Karla Kenton – Accountant (Finance)
- Michael Luong – Inspector (Planning and Development)
- Todd Strubhart – Deputy Director of Parks Maintenance (Parks and Recreation)
- Trevor Wells – Police Officer Trainee (Police)
- D'Marco Williams – Advanced Clerk Typist (Public Works)

Chairman Stutz states reviewing the new member applications is for informational purposes only. Chairman Stutz asked Mr. Cole if the city is experiencing a high turnover. Mr. Cole stated he's not aware of being a high turnover but deferred the question to Assistant City Manager Gabby Macaluso. Ms. Macaluso stated the two inspectors, the need is there for them. The others are really a backfill of positions, but none to be recent. City Manager Rose stated our organization is no different from others in the region. We'll take a closer look at the compensation so that we remain competitive. Were having challenges in filling our open positions.

Chairman Stutz made a motion to approve the six applications. Motion to accept the six applications was made by Member Jennings and seconded by Member Westbrooks. Approved with unanimous consent.

Approval of Retirements

- None noted

Other Matters

- None noted

Next Meeting Date(s)

Upcoming meeting dates January 18, 2022, and April 19, 2022

Adjournment

The meeting adjourned at 7:12 p.m., with a motion by Member Westbrooks. The motion was seconded by Member Jennings. Passed with unanimous consent.