



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Police & Fire Employee's Retirement System
October 19, 2021**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:12 p.m.

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

Member(s) Absent: **Eric Whritnour, Joel Myers, Brian Isenberg**

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 approval of the July 27, 2021, meeting minutes. Minutes were motioned by Member Jennings, seconded by Member Westbrooks. Approval carried unanimously.

Disbursement Approval

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

Chairman Stutz asked a question to Mr. Cole about when the death audit occurs, beginning of the year or at end of year. Mr. Cole stated occurs in January.

Member Westbrooks asked if the \$1 million cash on hand was moved to the Zeigler accounts. Mr. Cole stated, yes, the \$1 million did get moved into the UMB investment account, and the \$5 million was moved from Schwab account to UMB account in first part of October. There were some authorizations that needed to get completed first before the \$5 million could get moved.

New Member Applications – Informational

- Logan Bruno – Police Officer
- Joseph Layton – Police Officer
- Michael Rekart – Police Officer
- Trevor Wells – recently promoted to Police Officer from Trainee

Chairman Stutz made a motion to approve the three applications. Motion to accept the three applications was made by Member Westbrook and seconded by Member Jennings. 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 7:22 p.m., with a motion by Member Westbrook, seconded by Member Jennings. Passed with unanimous consent.