



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN  
MINUTES OF MEETING  
Non-Uniformed Employee's Retirement System  
July 19, 2022**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:20 p.m.

Members in Attendance: **James Stutz, Edward Deitzler, Tony Westbrooks, Patrick Wall, Thomas Jennings, Eric Whritnour, Mike Forte (Attendee), Gregory Rose-nonvoting, Steve McMahon-Councilmember**

Member(s) Absent:

Member(s) Excused:

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

### **Minutes**

Chairman Stutz called for an approval of the April 19, 2022, 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. Motion to accept the disbursement report was made by Member Wall and seconded by Member Jennings. Approved with unanimous consent.

### **New Member Applications** – Informational Only

- Meehan, Merric – Recreation Supervisor II (Parks and Recreation)
- Korinek, Kevin – Community Engagement Librarian (Library)
- Kalert, Emily – Police Officer Trainee (Police)
- Schwarberg, Bradley – Police Officer Trainee (Police)
- Cullins, Richard – Tree Trimmer (Parks and Forestry)
- Reed, Kyle – Police Officer Trainee (Police)
- Jett, Kade – Police Officer Trainee (Police)
- Rochman, Ruth – Librarian I (Library)

Chairman Stutz states reviewing the new member applications is for informational purposes only. Member Westbrooks pointed out there's a weird date on questions 14, 15, and 16 for someone

to check out. Mr. Cole stated he will investigate it and get the dates corrected.

### **Approval of Retirements**

- None noted
- 

### **Benefits for Deceased Participant – Wiley Payne Follow Up**

Mr. Cole stated Mr. Payne's file was found down in the basement of City Hall in a vault. Documentation recovered there was a pension refund when he left in 2008. No further action needed due to his requesting of his pension. We had a copy of his pension refund check. All proper documentation was in the file and no further action is needed. Mr. Cole stated he sent copies of the documentation to the family, and they were satisfied.

### **Other Matters**

- None noted

### **Next Meeting Date(s)**

Upcoming meeting dates October 18, 2022, tentatively

### **Adjournment**

The meeting adjourned at 7:31 p.m., with a motion made by Member Westbrook. The motion was seconded by Member Jennings. Passed with unanimous consent.

