



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN  
MINUTES OF MEETING  
Police & Fire Employee's Retirement System  
July 19, 2022**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:31 p.m.

Members in Attendance: **James Stutz, Edward Deitzler, Tony Westbrooks, Thomas Jennings, Eric Whritnour, Brian Isenberg, Joel Myers, Mike Forte (Attendee), Gregory Rose-non-voting, Steve McMahon-Councilmember**

Member(s) Absent:

Member(s) Excused:

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 April 19, 2022, meeting minutes. Minutes were motioned by Member Isenberg, seconded by Member Whritnour. Approval carried unanimously.

**Disbursement Approval**

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

**New Member Applications** – Informational Only

- Bleikamp, Karl – Paramedic/Firefighter (Fire)
- Forsha, Devan – Paramedic/Firefighter (Fire)

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

**Approval of Retirements**

- None Noted

## **Proposed Amendment Change to Section 130.190 Death Benefits (Police & Firefighter' Retirement System**

Ms. Heather Mehta discussed the proposed changes to Section 130.190. She mentioned there was a change to the disability section and she believes the change was unintentional.

The proposed changes are in bold. Referring to Funeral Benefit and Death Benefit.

Funeral Benefit – A.2. There shall be paid upon the death of an employee retired under Section **130.130** or Section **130.160** or **who retired under Section 130.170 and who has at least twenty (20) years of service** a funeral benefit in the sum equal to one (1) month's base salary in effect at the time of retirement or disability.

Death Benefit - There shall be paid upon the death of any employee **who has not yet retired but who is** eligible for retirement under Section **130.130** or Section **130.160** or **who has at least twenty (20) years of service and is receiving benefits under Section 130.170.**

Member Westbrook had a question about Section A.2. regarding the wording of “at the time of retirement or disability.” Ms. Mehta stated it would basically start when you stop earning money. Retirement would be for someone who went out on early or normal retirement, and disability is for someone who went out on disability or was disabled.

Chairman Stutz called for approval of the proposed changes with the added parentheses. Member Isenberg made a motion to approve the proposed changes with the added parentheses to Section 130.190 A.2. Motion was seconded by Member Whritnour. Passed with unanimous consent.

### **Other Matters**

- None noted

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

Upcoming meeting dates October 18, 2022, tentatively

### **Adjournment**

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