



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

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:57 p.m.

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

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

Member(s) Excused: **Edward Deitzler**

Others in Attendance: **Heather Mehta – Greensfelder, Hemker & Gale P. C
Keith Cole –Treasurer**

Minutes

Chairman Stutz called for approval of the July 19, 2022, 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 Westbrooks. Approved with unanimous consent.

New Member Applications – Informational Only

- Ruggeri, Daniel – Paramedic/Firefighter (Fire)
- Shady, Alexis – Paramedic/Firefighter (Fire)
- Richardson, Kara – Paramedic/Firefighter (Fire)

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

Approval of Retirements

- Carney, Thomas – Police. Motion was made by Member Isenberg to approve Mr. Carney's application, and it was seconded by Member Myers. Approval carried unanimously.
- Allen, Cathey – Police. Motion was made by Member Isenberg to approve Ms. Allen's application, and it was seconded by Member Myers. Approval carried unanimously.

Other Matters

- None noted

Next Meeting Date(s)

Upcoming meeting date January 24, 2023, tentatively

Adjournment

The meeting adjourned at 8:08 p.m., with a motion by Member Myers, seconded by Member Isenberg. Passed with unanimous consent.