



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
OPEN TO CLOSED SESSION
Police & Fire Employee's Retirement System
March 15, 2023**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 6:52 p.m.

Roll Call Vote:

Members in Attendance: **James Stutz, Edward Deitzler, Mike Forte, Brian Isenberg**
Member(s) Absent: **Eric Whritenour, Tony Westbrooks, Thomas Jennings, Joel Myers**
Others in Attendance: **Heather Mehta – Greensfelder, Hemker & Gale P. C**
John Mulligan – City Attorney
Keith Cole –Treasurer

Chairman Stutz called for approval of the agenda. Motion was made by Member Deitzler, seconded by Member Isenberg. Approval carried unanimously.

At 6:54 p.m., Member Isenberg made a motion to go into closed session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorney. The motion was seconded by Member Deitzler.

At 6:57 p.m., March 15, 2023, Chairman Stutz called the closed session to order. In addition to the Chairman, the following members of the Police & Fire Employee's Retirement System were present: Member Deitzler, Member Forte, and Member Isenberg. The following members were absent: Member Whritenour, Member Westbrooks, Member Jennings, and Member Myers. Also present were Pension Board Attorney Heather Mehta, City Attorney John Mulligan, and Treasurer Keith Cole. A discussion on a legal matter ensued.

At 8:06 p.m., Member Deitzler made a motion to return to open session; the motion was seconded by Member Forte.

Roll Call Vote:

Members in Attendance: **James Stutz, Edward Deitzler, Mike Forte, Brian Isenberg**
Member(s) Absent: **Eric Whritenour, Tony Westbrooks, Thomas Jennings, Joel Myers**
Others in Attendance: **Heather Mehta – Greensfelder, Hemker & Gale P. C**
John Mulligan – City Attorney
Keith Cole –Treasurer

At 8:07 p.m., Member Deitzler moved to adjourn the closed session; the motion was seconded by Member Isenberg. The motion carried unanimously.