



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN  
MINUTES OF MEETING  
Non-Uniformed Employee's Retirement System  
May 2, 2023**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 8:02 p.m.

Members in Attendance: **James Stutz, Ed Deitzler, Tony Westbrooks, Patrick Wall, Colin Van Hare, Thomas Jennings, Eric Whritenour, Mike Forte, 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 January 24, 2023, meeting minutes. Minutes were motioned by Member Wall, seconded by Member Whritenour. Approved with unanimous consent.

**Disbursement Approval**

Chairman Stutz called for approval of the March 31, 2023, disbursements. Motion to accept the disbursement report was made by Member Wall and seconded by Member Whritenour. Approved with unanimous consent.

**New Member Applications** – Informational Only

- Baker, Thomas – IT Manager (Information Technology)
- Girdler, Darin – Director of Public Works (Public Works)
- Miles, Montez – Economic Development Specialist (Administration)
- Steele, Alexia – Parking Attendant (Police)
- Spencer, Jasmine – Dispatcher (Police)
- Hoke-Oder, Lori – Executive Secretary to Director (Planning & Development)

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

### **Approval of Retirements**

- Apel, Dennis - Finance. Motion was made by Member Wall to approve Mr. Apel's application, and it was seconded by Member Whritenour. Approval carried unanimously.

### **Recommendation of Changes to Non-Uniformed Employees Retirement System**

"Purchasing" prior years of service who are not vested.

A motion was made by Member Van Hare to have an actuarial study completed to see what the costs would be for the purchasing of prior year services at the buyback rate of 5% and seconded by Member Wall. Approved with unanimous consent.

### **Other Matters**

- None noted.

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

Upcoming meeting dates July 25, 2023, and October 24, 2023, tentatively.

### **Adjournment**

The meeting adjourned at 8:28 p.m., with a motion made by Member Jennings. The motion was seconded by Member Whritenour. Passed with unanimous consent.