



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Police & Fire Employee's Retirement System
May 2, 2023**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 8:28 p.m.

Members in Attendance: **James Stutz, Ed Deitzler, Tony Westbrook, Brian Isenberg, Joel Myers, Thomas Jennings, Eric Whritenour, Mike Forte, 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 Employee's Retirement System
Colin Van Hare – Non-Uniformed Employee's Retirement System
Keith Cole –Treasurer**

Minutes

Chairman Stutz called for approval of the January 24, 2023, meeting minutes. Minutes were motioned by Member Myers, seconded by Member Isenberg. Approval carried unanimously.

Chairman Stutz called for approval of the March 15, 2023, closed meeting minutes. Minutes were motioned by Member Deitzler, seconded by Member Whritenour. Approval carried unanimously.

Disbursement Approval

Chairman Stutz called for approval of the 3rd Qtr. disbursements. Motion was made by Member Myers to accept the disbursement report, and it was seconded by Member Isenberg. Approved with unanimous consent.

New Member Applications – Informational Only

- Henderson, Shane – Paramedic/Firefighter (Fire)
- Henning, Grant – Paramedic/Firefighter (Fire)
- French, Eric – Paramedic/Firefighter (Fire)
- Komerous, Matthew – Paramedic/Firefighter (Fire)

Approval of Retirements

- Vallee, Timothy – Police. Motion was made by Member Isenberg to approve Mr. Vallee's application, and it was seconded by Member Myers. Approval carried unanimously.

Other Matters

- None noted.

Next Meeting Date(s)

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

Adjournment

The meeting adjourned at 8:33 p.m., with a motion by Member Myers, seconded by Member Isenberg. Passed with unanimous consent.