



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN  
MINUTES OF MEETING  
Non-Uniformed Employee's Retirement System  
July 25, 2023**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 8:13 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  
Mike Ribble – Buck Consultants  
Duncan Reynolds – Buck Consultants  
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 May 2, 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 June 30, 2023, disbursements. Motion to accept the disbursement report was made by Member Van Hare and seconded by Member Whritenour. Approved with unanimous consent.

**New Member Applications** – Informational Only

- Mourning, Mickey – Equipment Operator (Parks Recreation and Forestry)
- Courtway, Mark – Mechanic (Fleet)
- Maine, Jennifer – Dispatcher (Police)
- Antoine, Kenny – Police Officer Trainee (Police)
- Sulzer, Linda – Compliance Officer (Planning & Development)
- Huch, Richard – Compliance Officer (Planning & Development)
- Crowder, Darrin – Police Officer Trainee (Police)
- Trotter, Dion – Police Officer Trainee (Police)

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

Member Myers noticed there was a typo on Mickey Mourning's name on the application. Mr. Cole stated he would get with HR to get the application corrected.

### **Approval of Retirements**

- Gould, Deborah – Planning and Development. Motion was made by Member Wall to approve Ms. Gould's application, and it was seconded by Member Whritenour. Approval carried unanimously.

### **Other Matters**

Chairman Stutz wanted to go over the proposed provisions as presented by Buck.

Vesting Changes:

Member Van Hare made a motion to approve the recommendation of the 5-year vesting for all Non-Uniformed employees. The motion was seconded by Member Wall and approval carried unanimously.

COLA increase of 2%:

Member Van Hare made a motion to approve the one-time 2% increase for the Non-Uniformed retirees. The motion was seconded by Member Wall and approval carried unanimously.

Service Buyback:

Service Buyback proposed provision has been tabled.

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

Upcoming meeting dates October 24, 2023, tentatively.

### **Adjournment**

The meeting adjourned at 9:26 p.m., with a motion made by Member Deitzler. The motion was seconded by Member Jennings. Passed with unanimous consent.