



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Police & Fire Employee's Retirement System
July 25, 2023**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 9:26 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 May 2, 2023, meeting minutes. Minutes were motioned by Member Isenberg, seconded by Member Whritenour. Approval carried unanimously.

Disbursement Approval

Chairman Stutz called for approval of the June 30, 2023, disbursements. Motion was made by Member Isenberg to accept the disbursement report, and it was seconded by Member Jennings. Approved with unanimous consent.

Member Jennings made a motion to move \$2.6 million from cash to the investment fund. The motion was seconded by Member Whritenour and approval carried unanimously.

New Member Applications – Informational Only

- None Noted

Approval of Retirements

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

Other Matters

- None noted.

Next Meeting Date(s)

Upcoming meeting dates October 24, 2023, tentatively.

Adjournment

The meeting adjourned at 9:30 p.m., with a motion by Member Isenberg, seconded by Member Jennings. Passed with unanimous consent.