



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Police & Fire Employee's Retirement System
October 24, 2023**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:45 p.m.

Members in Attendance: **James Stutz, Ed Deitzler, Tony Westbrooks, Brian Isenberg, Eric Whritenour, Gregory Rose-non-voting, Steve McMahon-Councilmember**

Member(s) Absent: **Thomas Jennings, Joel Myers**

Member(s) Excused: **Michael Forte**

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 July 25, 2023, meeting minutes. Minutes were motioned by Member Whritenour, seconded by Member Isenberg with the date change of May 2, 2023, in the Minutes section. Approval carried unanimously.

Disbursement Approval

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

New Member Applications – Informational Only

- Draves, Madison – Paramedic/Firefighter (Fire)
- Esposito, Anthony – Police Officer (Police)

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

Approval of Retirements

- None noted.

Other Matters

- None noted.

Next Meeting Date(s)

Upcoming meeting dates January 23, 2024, tentatively.

Adjournment

The meeting adjourned at 7:48 p.m., with a motion made by Member Isenberg, seconded by Member Whritenour. Passed with unanimous consent.