



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN  
MINUTES OF MEETING  
Non-Uniformed Employee's Retirement System  
January 23, 2024**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:50 p.m.

Members in Attendance: **Ed Deitzler, Tony Westbrooks, Patrick Wall, Colin Van Hare, Eric Whritenour, Michael Forte, Gregory Rose-non-voting**

Member(s) Absent: **Thomas Jennings**

Member(s) Excused: **James Stutz, Steve McMahon-Councilmember**

Others in Attendance: **Heather Mehta – Greensfelder, Hemker & Gale P. C  
Brian Isenberg – Police and Firemen's Representative  
Keith Cole –Treasurer**

**Minutes**

Acting Chairman Westbrooks called for an approval of the October 24, 2023, meeting minutes. Minutes were motioned by Member Van Hare, seconded by Member Wall with the correction to the misspelled name of Member Jennings, and to include in Other Matters, that Member Van Hare's motion to submit his email into the meeting minutes to comply with Sunshine Law. Approved with unanimous consent.

**Disbursement Approval**

Acting Chairman Westbrooks called for approval of the December 31, 2023, disbursements. Motion to accept the disbursement report was made by Member Deitzler and seconded by Member Whritenour. Approved with unanimous consent.

**New Member Applications** – Informational Only

- Oliver, Joshua – Police Officer Trainee (Police)
- Wilburn, Timothy – Heavy Equipment Operator (Public Works-Street Maintenance)
- Edmonds, Antonio – Heavy Equipment Operator (Public Works-Solid Waste)
- Isaiah, Andreah – Dispatcher (Police)

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

Acting Chairman Westbrooks asked if the Dispatcher position was new or replacement. Mr. Cole responded, a replacement. Acting Chairman Westbrooks asked if the Dispatch is fully staffed. Member Isenberg stated no.

Member Whritenour noted it appears the address is duplicated on the form, Line 3.

**Approval of Retirements**

- None noted

**Other Matters**

- None noted

**Next Meeting Date(s)**

Next meeting dates will be April 23, 2024, July 23, 2024, October 22, 2024, tentatively.

**Adjournment**

The meeting adjourned at 7:57 p.m., with a motion made by Member Whritenour. The motion was seconded by Member Wall. Passed with unanimous consent.