



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Police & Fire Employee's Retirement System
January 23, 2024**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:58 p.m.

Members in Attendance: **Ed Deitzler, Tony Westbrooks, Brian Isenberg, Eric Whritenour, Michael Forte, Gregory Rose-non-voting**

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

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

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

Acting Chairman Westbrooks called for approval of the October 24, 2023, meeting minutes. Minutes were motioned by Member Whritenour, seconded by Member Isenberg. Approval carried unanimously.

Disbursement Approval

Acting Chairman Westbrooks called for approval of the December 31, 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

- None noted

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 8:01 p.m., with a motion made by Member Isenberg, seconded by Member Whritenour. Passed with unanimous consent.