



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

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:54 p.m.

Members in Attendance: **Jim Stutz, Ed Deitzler, Tony Westbrook, Brian Isenberg, Joel Myers, Michael Forte, Gregory Rose-non-voting, Steve McMahon-Councilmember**

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

Member(s) Excused: **Eric Whritenour**

Others in Attendance: **Heather Mehta – UB Greensfelder LLP  
Patrick Wall – Non-Uniformed Employee's Retirement System  
Colin Van Hare – Non-Uniformed Employee's Retirement System  
Amy Williams – HR Director  
Keith Cole –Treasurer**

**Minutes**

Chairman Stutz called for approval of the January 23, 2024, meeting minutes. Minutes were motioned by Member Myers, seconded by Member Isenberg. Approval carried unanimously.

**Disbursement Approval**

Chairman Stutz called for approval of the March 31, 2024, disbursements. Motion was made by Member Myers to accept the disbursement report, and it was seconded by Member Isenberg. Approved with unanimous consent.

**New Member Application(s)** – Informational Only

- Hamilton III, James – Police Officer (Police)
- Fitzgerald, De'Leon – Police Officer (Police)
- Palmer, Tanner – Police Officer (Police)
- Loggin, Cameron – Police Officer (Police)
- Mitchell, Sha'Kea – Police Officer (Police)
- Weaver, Marcus – Police Officer (Police)

Chairman Stutz states reviewing the new member applications is for informational purposes only. Mr. Cole stated we did not have all the applications; he would forward onto the Chair when received.

**Approval of Retirement Application(s)**

- None noted

### **Other Matters**

- None noted.

### **Upcoming Meeting Date(s)**

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

### **Executive Session – (roll call vote required)**

Motion to go into a Closed Session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorneys.

### **Adjournment**

Chairman Stutz closed the meeting at 7:59 p.m. The Closed Session reconvened in an open session at 8:25 p.m.