



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

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:08 p.m.

Members in Attendance: **Jim Stutz, Ed Deitzler, Tony Westbrooks, Colin Van Hare, Michael Forte, Gregory Rose-non-voting, Steve McMahon-Councilmember**

Member(s) Absent: **Thomas Jennings, Eric Whritenour**

Member(s) Excused: **Patrick Wall**

Others in Attendance: **Heather Mehta – UB Greensfelder LLP
Brian Isenberg – Police and Firemen's Representative
Keith Cole –Treasurer**

Minutes

Chairman Stutz called for an approval of the April 23, 2024, meeting minutes. Minutes were motioned by Member Westbrooks and seconded by Member Van Hare. Approved with unanimous consent.

Disbursement Approval

Chairman Stutz called for approval of the June 30, 2024, disbursements. Motion to accept the disbursement report was made by Member Van Hare and seconded by Member Deitzler. Approved with unanimous consent.

New Member Application(s) – Informational Only

- McKinney, Michael – Inspector I (Planning & Development)
- Chapin, Noah – Planner – (Planning & Development)
- Garrett, Terrico - Police Officer Trainee (Police)
- Atkins-Fray, Jordan - Dispatcher (Police)
- Stanton, Samuel – Police Officer Trainee (Police)
- Phillips, Galen – Police Officer Trainee (Police)
- Arnold, Christopher – Police Officer Trainee (Police)

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

Approval of Retirement Application(s)

- Castellari, Steven Douglas (Parks & Recreation – Golf Course). Motion was made by Member Van Hare to approve Mr. Castellari's application, and it was seconded by Member Westbrooks. Approval carried unanimously.
- Burkemper, James (Public Works – Facilities). Motion was made by Member Van Hare to approve Mr. Burkemper's application, and it was seconded by Member Deitzler. Approval carried unanimously.

Non-Uniformed Proposed Buy Back Amendment

Chairman Stutz called for approval of the Proposed Buy Back Amendment. Motion to approve the Non-Uniformed Proposed Buy Back Amendment was made by Member Van Hare and seconded by Member Westbrooks. Approved with unanimous consent.

Non-Uniformed COLA Increase

Chairman Stutz called for approval of the Non-Uniformed COLA Increase of 1%. Motion to approve the Non-Uniformed COLA Increase of 1% was made by Member Westbrooks and seconded by Member Deitzler. Approved with unanimous consent.

Upcoming Meeting Date(s)

Upcoming meeting date will be October 22, 2024, tentatively.

Adjournment

The meeting adjourned at 7:28 p.m., with a motion made by Member Westbrooks. The motion was seconded by Member Van Hare. Passed with unanimous consent.