



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

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:28 p.m.

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

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

Member(s) Excused:

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

Minutes

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

Disbursement Approval

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

New Member Application(s) – Informational Only

- Nahlik, Andrew – Paramedic/Firefighter (Fire)
- Nasir, Nyeem - Police Officer (Police)
- Kertz, Kelsey – Paramedic/Firefighter (Fire)

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

Approval of Retirement Application(s)

- Polsky-McClain, Jennifer (Police). Motion was made by Member Isenberg to approve Ms. Polsky-McClain's application, and it was seconded by Member Deitzler. Approval carried unanimously.

Other Matters

- None noted.

Upcoming Meeting Date(s)

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

Adjournment

The meeting adjourned at 7:40 p.m., with a motion made by Member Isenberg. The motion was seconded by Member Westbrooks. Passed with unanimous consent.