



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Non-Uniformed Employee's Retirement System
January 28, 2025**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:16p.m.

Members in Attendance: **Ed Deitzler, Tony Westbrooks, Patrick Wall, Colin Van Hare, Michael Forte, Maryanne Coley, Gregory Rose-non-voting, Steve McMahon-Councilmember**

Member(s) Absent:

Member(s) Excused:

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

Minutes

Vice Chairman Westbrooks called for an approval of the October 22, 2024, meeting minutes. Minutes were motioned by Member Wall and seconded by Member Deitzler. Approved with unanimous consent.

Disbursement Approval

Vice Chairman Westbrooks called for approval of the December 31, 2024, disbursements. Motion to accept the disbursement report was made by Member Wall and seconded by Member Forte. Approved with unanimous consent.

New Member Application(s) – Informational Only

- Grant, Devin – Police Officer Trainee (Police)
- Bluiett, Simond – Custodian (Facilities)
- Mason, Jasmine – Police Officer Trainee (Police)
- Reuter, Patricia – Purchasing Manager (Finance)
- Yarber, Charles – Equipment Operator (Parks, Recreation, Public Area Maintenance)
- Hendrix, Ramondus – Light Equipment Operator (Solid Waste)
- Marcaida, Matthew – Police Officer Trainee (Police)
- Webb, Paul – Equipment Operator (Parks, Recreation, Public Area Maintenance)
- Reilly, Sean – Police Officer Trainee (Police)
- Mitchelar, Matthew – Tree Trimmer (Parks, Recreation, Public Area Maintenance)

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

Approval of Retirement Application(s)

- Clodfelter, Karen (Library) - Vice Chairman Westbrook called for an approval of the retirement application. The retirement application was motioned by Member Deitzler and seconded by Member Van Hare. Approved with unanimous consent.
- Winkler, James (Dispatch) - Vice Chairman Westbrook called for an approval of the retirement application. The retirement application was motioned by Member Wall and seconded by Member Deitzler. Approved with unanimous consent.

Other Matters

- None noted

Upcoming Meeting Date(s)

Next meeting dates will be April 22, 2025, July 22, 2025, and October 28, 2025, tentatively.

Adjournment

The meeting adjourned at 7:29p.m., with a motion made by Member Forte. The motion was seconded by Member Van Hare. Passed with unanimous consent.