



BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Non-Uniformed Employee's Retirement System
April 22, 2025

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:50p.m.

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

Member(s) Absent: **Michael Forte**

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

Chairman Westbrooks called for an approval of the January 28, 2025, meeting minutes. Minutes were motioned by Member Wall and seconded by Member Deitzler. Approved with unanimous consent.

Disbursement Approval

Chairman Westbrooks called for approval of the March 31, 2025, disbursements. Motion to accept the disbursement report was made by Member Wall and seconded by Member Coley. Approved with unanimous consent.

New Member Application(s) – Informational Only

- Whitley, Troy – Facilities Manager (Facilities)
- Lillard, Tammy – Dispatcher (Police)
- Johnson, Michael – Street Supervisor (Public Area Maintenance)
- Marion, Sloan – Custodian (Library)
- Slaughter, Regan – Circulation Specialist (Library)

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

Mr. Cole stated he did not have applications for Sloan Marion and Regan Slaughter from the Library.

Approval of Retirement Application(s)

- Dufer, Dallas (Library) - Chairman Westbrooks called for an approval of the retirement application. The retirement application was motioned by Member Deitzler and seconded by Member Wall. Approved with consensus, with 1 nay by Member Coley.
- Battle, Paula (Finance) - Chairman Westbrooks called for an approval of the retirement application. The retirement application was motioned by Member Deitzler and seconded by Member Wall. Approved with consensus, with 1 nay by Member Coley.

Question was raised by Member Coley about including the benefit calculation in with the application.

Note: after further discussion with the Pension Board Attorney, Heather Mehta, under Revised Missouri Statute 610.021(3) and (13) personnel files are closed records but the "names, positions, salaries and lengths of service of officers and employees" are excluded from the information that must be a closed record. Although the board members can review the calculations, having them in the records at a public meeting might be problematic. Mr. Cole has forwarded this topic of discussion to the City Attorney and is waiting on their legal opinion on the matter.

Questions were raised by Member Coley and Member Van Hare about possible changes to the retirement application, such as Question #3 on the application.

Note: Mr. Cole will work with HR to review and possibly make some modifications to the application and report back to the Board at the October meeting.

Other Matters

- None noted

Upcoming Meeting Date(s)

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

Adjournment

The meeting adjourned at 8:01p.m., with a motion made by Member Coley. The motion was seconded by Member Van Hare. Passed with unanimous consent.