



**BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLAN
MINUTES OF MEETING
Police & Fire Employee's Retirement System
April 22, 2025**

A meeting of the Board of Trustees via Zoom was called to order by acclamation at 7:17p.m.

Members in Attendance: **Tony Westbrooks, Ed Deitzler, Brian Isenberg, Devan Forsha, 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
Patrick Wall – Non-Uniformed Employee's Retirement System
Colin Van Hare – Non-Uniformed Employee's Retirement System
Andy Belkamp – Baker Tilly Advisors
Keith Cole –Treasurer**

Minutes

Chairman Westbrooks called for approval of the January 28, 2025, meeting minutes. Minutes were motioned by Member Forsha, seconded by Member Isenberg. Approval carried unanimously.

Proposal from Baker Tilly on Analyzing the Police & Fire Employees Retirement System

A proposal before you from Baker Tilly to analyze the Uniform Retirement System. The need for the analysis is due to the current trajectory of where the Plan is going, downward.

Andy Belkamp, from Baker Tilly, is present. He has over 20 years of experience in the City Government. The last 15 years been a consultant representing Cities, Counties, local Government, primarily in the finance area such as pension systems.

In Missouri, there are over 90 different defined benefit pension systems, about a dozen of those are statewide, and remaining are municipalities, and various transportation boards.

The objective is to make the Uniform Plan a more sustainable plan. What are our obligations to ensure that this Plan is sustainable for the future and for our retirees.

Member Isenberg made a motion to recommend this company, Baker Tilly, to perform this study, and to be funded by the City. The motion was seconded by Member Coley. The motion carried unanimously.

Disbursement Approval

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

Member Coley had a question about expenses related to Insurance - Disability.

Note: Mr. Cole is working with HR to gain further clarification.

Member Forsha made a motion to switch cash on deposit to move \$2 million for cash on deposit after we switch to Mix #5. The motion was seconded by Member Isenberg. The motion carried unanimously.

New Member Application(s) – Informational Only

- Williams, Danielle - Police Officer (Police)
- Edmond, Kimberly – Firefighter/Paramedic (Fire)

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

Approval of Retirement Application(s)

- None Noted.

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 7:50p.m., with a motion made by Member Isenberg. The motion was seconded by Member Forsha. Passed with unanimous consent.