

Minutes of Meeting
Board of Police & Fire Retirement System
October 22, 2013

A meeting of the Board of trustees was called to order at 8:10 p.m. in the Council Chambers, 5th Floor of City Hall, and 6801 Delmar Blvd., University City, MO 63130

Members in Attendance: James Carr, Matthew Fillo, Edward McCarthy, Kevin Good, Tom Deken and Terry Crow

Members Excused: Juli Niemann, Frank Reedy and Holston Black

Member Absent: Steve McMahan

Others in Attendance: Elaine Williams-Board Secretary
Tina Charumilind-Treasurer
Tom Mug-Attorney
Erich Haring – Community Development
Keith Cole - Finance

Minutes

The July 23, 2013 meeting minutes were approved.

Approval of Disbursements

Detailed General Ledger report for Police & Fire Pension Fund for a period from July 1 thru September 30, 2013 was presented and approved.

Mr. Deken observed that a beneficiary of the plan, who died in September, is off the disbursements list so it appears that the list is up to date. Ms. Charumilind commented that we are sometimes alerted to a death because the plan pays some funeral expenses. Mr. Deken followed up by saying that it is typically employees who have been retired a long time or spouses that sometimes are not removed from the rolls promptly because their names are not recognized,.

New member applications

None

Approval of Retirement Packet

Sheila Riley -Police Officer's application was approved.

Approval of Ten Years Vested

David James and Larry Becton benefit calculations from Buck Consultant were presented and approved.

Next Meeting Date

January 28, 2014

Adjourned

The meeting adjourned at 8:15 p.m.