

Minutes of Meeting
Board of Non-Uniformed Retirement System
October 22, 2013

A meeting of the Board of trustees was called to order at 8:05 p.m. in the Council Chambers, 5th Floor of City Hall, 6801 Delmar Blvd., University City, MO 63130

Members in Attendance: James Carr, Matthew Fillo, Edward McCarthy, Keith Cole, Erich Haring 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
Tom Deken – Police
Kevin Good – Fire

Minutes

The July 23, 2013 meeting minutes were approved.

Approval of Disbursements

Detailed General Ledger report for Non-Uniformed plan for a period from July 1 thru September 30, 2013 was presented and approved.

New member applications

Seven (7) packets were approved (Hays, Simpson, Isaac, Strautmann, Douglas, Murphy and Roundtree). It was noted that Brian Strautmann's application packet was missing a page. Elaine Williams provided this page for review. Comments were made to ensure the privacy of documents.

Approval of Retirement Packet

Lemuel Russell -Public Works, benefit calculation was approved.

Other Matters

None

Next Meeting Date

January 28, 2014

Adjourned

The meeting adjourned at 8:10 p.m.