

Minutes of Meeting
Board of Trustees Meeting
Non-Uniformed Employees' Retirement System
July 23, 2013

A meeting of the Board of Trustees was called to order at 8:14 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, Frank Reedy, Juli Niemann, Keith Cole, Erich Haring and Steve McMahon

Member Excused Holston Black

Member Absent: Terry Crow

Other in Attendance: Elaine Williams - Board Secretary
Tina Charumilind – Treasurer
Sean Hughes and Patty Boyd - FAMCO Representatives
Tom Deken – Police
Kevin Good – Fire
Paulette Carr - Council Member
Patrick Wall – Library Director

Agenda

The July 23, 2013 agenda was approved.

Chairman's Comments

Chairman Carr reminded the boards that no one speaks for the Board or the City without authority. Authority comes from a decision by the Board through a motion. In other words, if we are speaking with someone about Board matters, it is important to make clear that we are speaking as an individual, and not for the Board or the City.

Minutes

A question was asked if items could be added to the minutes after the meeting. The response was yes. The April 23, 2013 meeting minutes were approved.

Disbursements

Disbursements were accepted and approved. It was reiterated that private information such as net pay and deductions not be shown on disbursement page, since that is considered personal information. A question was asked if the board should vote and agree that everything that belongs in the disbursement category be approved all as one. The response was negative, due to past investigations, it was found out that somebody was not alive for five (5) years, another person in the family was cashing their checks.

New Member Application

Christina Wheeler's packet was approved. It was agreed that confidential documents be sterilized. Member Fillo verified the birth date for Ms. Wheeler. The Board agreed that a vote is needed to accept the person into the plan.

Retirement Applications

None

Other Matters

None

Next meeting dates

October 22, 2013

Adjourned

The meeting adjourned at 8:24 P.M.