

**Minutes of Meeting
Board of Trustees
Non-Uniformed Employees' Retirement Fund
October 23, 2012**

A meeting of the Board of Trustees was called to order at 7:25 p.m. in the Council Chambers, 5th Floor of City Hall, 6801 Delmar Blvd., St. Louis, MO 63130

Member in Attendance: James Carr, Matthew Fillo, Erich Haring, Juli Niemann, Holston Black, Edward McCarthy, Keith Cole, Steve McMahon, Frank Reedy, Tina Charumilind, and Councilmember Terry Crow

Others in Attendance: Tom Deken – Police
Kevin Good - Fire
Elaine Williams – HR Manager, Board Secretary

Minutes

A motion was made to approve the October 2, 2012 minutes as presented. The motion was seconded and carried unanimously.

New Member Application: Informational only.

Gendron, Kristin-Finance

Williams, Elaine – Human Resources

Jumoke, Solar – Community Development

Copies will be maintained in HR office, HR to report total applications.

Disbursements: Approved

Approval of Retirement Applications – None

Member McCarthy asked if we are making disability payments from the fund. Ms. Charumilnd said we are, and the fund now pays the premiums on a disability policy. Ms. Charumilind will provide clarification of those responsibilities at our next meeting.

Motion regarding Non-Uniformed Plan.

Mr. Carr moved (seconded by Mr. McCarthy) that the Board send to City Council the document he prepared; “Should City Council consider adding more than the required contribution to the Non-Uniformed Pension Plan?” The document includes general comments, reasons, yes and reasons no.

The motion passed. Mr. McCarthy will draft a motion to request a specific contribution, to be on the agenda at our next meeting.

Next Meeting Date

The next regular meeting is November 27, 2012.

Proposed meeting dates for 2013 are January 29, April 23, July 23 and October 22.

Adjournment

A motion to adjourn the meeting was moved, seconded and passed at 8:00 pm.