

**Minutes of Meeting  
Board of Trustees  
Non-Uniformed Employees' Retirement Fund  
July 24, 2012**

A meeting of the Board of Trustees was called to order at 8:59 pm in the EOC room Basement Level, City Hall, 6801 Delmar Blvd.

Members in Attendance: Diane Sher, James Carr, Matthew Fillo, Edward McCarthy, Erich Haring

Members Absent: Don Humphrey – Non-Uniformed Employee Representative  
Juli Niemann – Board member

Others in Attendance: Tina Charumilind – Director of Finance  
Therese Hayes – Board Secretary  
Terry Crow - Councilmember  
Tony Mugerá – from McCarthy's office  
Wiley Angell – FAMCO  
Patty Boyd - FAMCO

**Minutes**

A motion was made, seconded and approved, to approve the June 26, 2012 minutes as presented.

**Approval of Disbursements**

All members reviewed the disbursements. A motion was made, seconded and approved, to approve the disbursements.

**New Member Applications - Information Only**

Dallas Dufer  
Courtney Gregory  
Randy Bouse

**Approval of Retirement Application**

Barbara Cicalone – former employee turned age 65.

A motion was made, seconded and approved to approve this application. .

**Next Meeting Date**

A motion was made, seconded and approved to skip the August 28<sup>th</sup> meeting and meet again on September 25<sup>th</sup>, then again for the regular meeting on October 23<sup>rd</sup>.

**Adjournment**

A motion to adjourn the meeting was moved, seconded and passed at 9:01 p.m.