



PUBLIC MEETING NOTICE

**Springfield Police Officers' and
Firefighters' Retirement System
Board of Trustees Meeting**

Justin Setser, President	Charles Alexander	James Frieze	Ron Hoffman
Chad Munsey	Laura Robinson	Andy Stewart	Jonathan Winn
Ann Young	Chad Davis	Bryan Welch	
David Holtmann, Finance	Andrew McPherson	Tony Kelley, Administrative Director	Nikki White, Secretary
	Callie Carroll, City Council Representative		

February 12, 2026

8:30 AM

**Denny Whayne Conference Room
840 Boonville Avenue**

- 1. ROLL CALL.**
- 2. APPROVAL OF MINUTES.**
 - 2.1. Approval of Minutes of January 8, 2026 Meeting.
- 3. APPROVAL OF FINANCIAL STATEMENT.**
 - 3.1. Approval of Financial Statement Ending December 31, 2025.
- 4. REVIEW OF APPLICATIONS.**
 - 4.1. Approval of Retirement Applications
- 5. REVIEW OF CALCULATIONS.**
 - 5.1. Approval of Retirement Calculations
- 6. APPROVAL OF RETURN OF CONTRIBUTIONS.**
 - 6.1. Approval of Return of Contributions
- 7. ADMINISTRATIVE DIRECTOR'S REPORT**
 - 7.1. Invoices
 - 7.2. Board President Election - April

8. NEW BUSINESS.

- 8.1. Quarterly Investment Report - Verus
- 8.2. Administrative Director's Contract
- 8.3. Response to Return of Contributions Inquiry

9. OLD BUSINESS.

- 9.1. Announcement and Acceptance of Election Results for Retiree Trustees

10. LEGAL MATTERS.

- 10.1. Closed session to discuss confidential and privileged communications; sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed; and records which are protected from disclosure by law pursuant to Section 610.021 (1, 12 and 14).

11. ADJOURNMENT.

If you are unable to attend, please notify Nikki White at (417) 569-6282 or via email at nwhite@springfieldmo.gov. The Board meetings will be open to the public, but public discussion will be limited. Speakers may or may not be allowed to address the Board.

In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any Pension Board meeting, please notify Nikki White at 417-569-6282 as soon as possible to ensure our ability to accommodate your needs.