



PUBLIC MEETING NOTICE

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

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

March 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 February 12, 2026 Meeting.
3. **APPROVAL OF FINANCIAL STATEMENT.**
 - 3.1. Approval of Financial Statement Ending January 31, 2026.
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. New retiree member introductions.
 - 7.2. Discussion on honoring outgoing Retiree Trustee, Ron Hoffman.

7.3. Board President Election — April

7.4. MAPERS Conference - registration begins in April

7.5. Update on Verus transition to Cerity.

7.6. Invoices

8. NEW BUSINESS.

8.1. Spencer Fane Contract Admendment - Hourly Rate Increase

9. OLD BUSINESS.

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.