



PUBLIC MEETING NOTICE

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

Chad Munsey, President
Justin Setser
Ann Young

Charles Alexander
Laura Robinson
Chad Davis

James Frieze
Andy Stewart
Mark Phillips

Jason Friend
Jonathan Winn
Bryan Welch

David Holtmann, Finance

Callie Carroll, City Council
Representative

Tony Kelley,
Administrative Director

Nikki White, Secretary

May 14, 2026

8:30 AM

**Denny Whayne Conference Room
840 Boonville Avenue**

1. ROLL CALL.

1.1. Recognition of Ron Hoffman

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes of April 9, 2026 Meeting.

3. APPROVAL OF FINANCIAL STATEMENT.

3.1. Approval of Financial Statement Ending March 31, 2026

4. REVIEW OF APPLICATIONS.

4.1. Approval of Applications

5. REVIEW OF CALCULATIONS.

5.1. Approval of Calculations

6. APPROVAL OF RETURN OF CONTRIBUTIONS.

6.1. Approval of Return of Contributions

7. ADMINISTRATIVE DIRECTOR'S REPORT

7.1. Spencer Fane Update

7.2. MAPERS Registrations

7.3. NCPERS

8. NEW BUSINESS.

8.1. Milliman Contract Renewal

8.2. Cerity Quarterly Investment Report

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.