



PUBLIC MEETING NOTICE

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

Chad Munsey, President
Justin Setser
Ann Young
David Holtmann, Finance

Charles Alexander
Laura Robinson
Chad Davis
Callie Carroll, City Council
Representative

James Frieze
Andy Stewart
Mark Phillips
Tony Kelley,
Administrative Director

Jason Friend
Jonathan Winn
Bryan Welch
Nikki White, Secretary

June 11, 2026

8:30 AM

Denny Whayne Conference Room
840 Boonville Avenue

1. **ROLL CALL.**
2. **APPROVAL OF MINUTES.**
 - 2.1. Approval of Minutes of May 14, 2026 Meeting.
3. **APPROVAL OF FINANCIAL STATEMENT.**
 - 3.1. Approval of Financial Statement Ending April 30, 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. Approval of Invoices
 - 7.2. MAPERS

7.3. Milliman Contract

7.4. Cerity Contract

8. NEW BUSINESS.

9. OLD BUSINESS.

10. LEGAL MATTERS.

10.1. Closed session to discuss confidential and privileged communications and records which are protected from disclosure by law pursuant to Section 610.021 (1 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.