



## PUBLIC MEETING NOTICE

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

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

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July 9, 2026

8:30 AM

Denny Whayne Conference Room  
840 Boonville Avenue

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1. **ROLL CALL.**
2. **APPROVAL OF MINUTES.**
  - 2.1. Approval of Minutes of DATE Meeting.
3. **APPROVAL OF FINANCIAL STATEMENT.**
  - 3.1. Approval of Financial Statement Ending May 31, 2026.
4. **REVIEW OF APPLICATIONS.**
5. **REVIEW OF CALCULATIONS.**
6. **APPROVAL OF RETURN OF CONTRIBUTIONS.**
7. **ADMINISTRATIVE DIRECTOR'S REPORT**
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](mailto: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.