



PUBLIC MEETING NOTICE

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

Chad Munsey, President	Charles Alexander	James Frieze	Mark Phillips
Justin Setser	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

August 13, 2026

8:30 AM

**Denny Whayne Conference Room
840 Boonville Avenue**

1. ROLL CALL.

2. APPROVAL OF MINUTES.

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

3. APPROVAL OF FINANCIAL STATEMENT.

3.1. Approval of June 2026 Financial Statement.

4. REVIEW OF APPLICATIONS.

4.1. Approval of Applications.

4.2. Vote to Approve Receipt of Disability Application.

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. Invoices

7.2. Reminder to Submit MAPERS Expense Reports

8. NEW BUSINESS.

8.1. Quartely Investment Report - Certy

8.2. Disability Application

8.3. Certy Contract Renewal

9. OLD BUSINESS.

10. LEGAL MATTERS.

- 10.1. Closed session to discuss legal actions, causes of actions, litigation, privileged and confidential communications; nonjudicial mental or physical health proceedings involving identifiable persons; information related to a negotiated contract until a contract is executed; and records which are protected by law pursuant to Section 610.021 (1, 5, 12 and 14) RSMo.

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.