



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	Bryan Welch	Jason Friend
David Holtmann, Finance	Callie Carroll, City Council Representative	Tony Kelley, Administrative Director	Nikki White, Secretary

September 10, 2026

8:30 AM

**Denny Wayne Conference Room
840 Boonville Avenue**

- 1. ROLL CALL.**
- 2. APPROVAL OF MINUTES.**
 - 2.1. Approval of Minutes of August 21, 2026 Meeting.
- 3. APPROVAL OF FINANCIAL STATEMENT.**
 - 3.1. Approval of Financial Statements Ending June 30, 2026 and July 31, 2026.
- 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. MAPERS Expense Reports, Participant Retirement Seminars, Secretary Contract Renewal in October, Annual Valuation Report from Milliman

8. NEW BUSINESS.

- 8.1. Cerity Contract Renewal.
- 8.2. Disability Application.
- 8.3. Cerity Quarterly Report - Accept the report as written and provided in the Board packet.

9. OLD BUSINESS.

10. LEGAL MATTERS.

- 10.1. Closed session to discuss legal actions, causes of action, 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.