



POLICE AND FIRE RETIREMENT SYSTEM OF SPRINGFIELD, MO

830 Boonville
Springfield, Missouri 65802
Phone: (417) 839-8214

Minutes September 15, 2015

1. Call to Order

The September meeting was scheduled for September 10, 2015. However, due to lack of a quorum the meeting was canceled. An email vote was held on September 15th. The following members placed their votes via email.

Attendance

Members	Representation	Present	Absent
Josh Hartman	President	X	
Paul Carroll	Citizen	X	
Marilyn Hill	Citizen	X	
Ron Hoffman	Retiree	X	
Tony Kelley	Fire	X	
Gus Krafve	Citizen	X	
Chris McPhail	Police	X	

2. Approval Meeting Minutes – August 13, 2015 (open and closed sessions)

All members approved the open and closed August 13th minutes as presented.

3. Approval of Financial Statement Ending July 31, 2015

All members approved the July financial statement as presented.

4. Review of Applications

Age & Service Applications

Retiree's Name	Application Type	Application Date	Retirement Date	Department
Todd Revell	Age & Service	09/02/2015	09/18/2015	Police
Shawn Martin	Age & Service	08/24/2015	11/12/2015	Fire

5. Review of Calculations

Name	Type	Years of Service	Monthly Pension Amount	Partial Pension Amount
James Closser	Age & Service	25.09	\$4,250.27	\$1,782.37
Daron Wilkins	Age & Service	20.24	\$3,473.68	\$1,120.54
Howard Curtis	Age & Service	24.23	\$4,505.21	\$1,453.29
Darran Kinney	Duty Disability	18.4	\$3,258.99	\$1,892.32

All members approved the calculations as presented above.

6. Approval of Return of Contributions

Name	Dept.	Type	Years of Service	ROC
Howard Curtis	Fire	Age & Service	24.23	\$137,877.20
Darran Kinney	Fire	Duty Disability	18.45	\$99,039.62
Daron Wilkins	Police	Age & Service	20.24	\$118,999.60
Mark Stewart		Active - LAGERS		\$1,549.13

All members approved the ROCs as presented above.

7. Invoices

Mercy – Scott Galligos		
Darran Kinney	Amount: \$300	Work completed 08/10/2015

Thomas Corsolini		
Gregory Roeder	Amount: \$600	Work completed 08/27/2015

Carnahan, Evans, Cantwell & Brown, P.C.		
Legal Counsel	Amount: \$1,587.70	Work completed 07/18/2015-08/12/2015

All members approved the invoices as presented above.

8. Income Verification

Due to the incorrect top salary step used in this year's verification process, the following individuals were deemed to be over their allowable outside income by an inflated amount. The correcting reduction amounts will be done in the September 2015 to December 2015 checks.

Name	September	October	November	December
William Carpenter	\$ 4,606.57	\$ 4,331.78	\$4,331.78	\$4,331.78
Richard Chism	3,177.29	3,177.29	3,177.29	3,177.29
Billy Miller	2,154.35	2,154.35	2,154.35	2,154.35
Scott Bunn	2,982.99	2,982.99	2,982.99	2,982.99
Christopher Deck	2,111.09	2,111.09	2,111.09	2,111.09

Larry Flett	3,170.15	3,194.91	3,194.91	3,194.91
Valerie Hewett	1,371.50	1,371.50	1,371.50	1,371.50
Kelly Roth	2,036.63	2,036.63	2,036.63	2,036.63
Wyatt Sharp	3,627.63	3,355.29	3,355.29	3,355.29

All members approved the amounts presented above.

9. Disability Review – Gregory Roeder

All members approved to accept Roeder's duty disability.

10. Adjournment