

**PUBLIC MEETING NOTICE  
OF  
SPRINGFIELD POLICE OFFICERS' AND FIRE FIGHTERS' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING**

Joshua Hartman, President  
Paul Carroll  
Charles Cowherd  
Marilyn Hill  
Ron Hoffman  
Tony Kelley  
Gus Krafve  
Chris McPhail  
Ed Cantrell  
Adam Carter  
Grant Dorrell  
Mary Mannix-Decker  
Cindy Rushefsky, City Council  
Dan Wichmer, City Attorney  
Janell Manley, Administrative Director  
Nikki White, Secretary

**DATE: Thursday, December 17, 2015**

**TIME: 8:30 a.m.**

**LOCATION: Room L45, Busch Building**

**TENTATIVE AGENDA**

1. Call to Order
2. Approval of Meeting Minutes – November 12, 2015
3. Approval of Financial Statement Ending October 31, 2015
4. Review of Applications: Retirement/Survivor/Relinquishment
5. Approval of Return of Contributions
6. Review of Retirement Calculations
7. Administrative Director's Report
8. New Business
  - A. Police & Fire Representative Election Results
9. Old Business
10. Legal Matters – Closed Session, pursuant to Section 610.021(1), RSMo.
11. Any and all other matters which fall within the jurisdiction of this Committee
12. 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 Committee meetings will be open to the public but public discussion will be limited. Speakers may or may not be allowed to address the Committee.

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.