

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

Charles Cowherd, President
Paul Carroll
Adam Carter
Derek Fraley
Ron Hoffman
Gus Krafve
Chris McPhail
Nancy Martin-Hinds
Justin Milam
Ed Cantrell
Jamie Frieze
Chris Welsh
David Holtmann, Finance
Ken McClure, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, February 9, 2017
TIME: 8:30 a.m.
LOCATION: 4th Floor Conference Room, Busch Building

TENTATIVE AGENDA

1. Call to Order
2. Approval of Meeting Minutes – January 12, 2017
3. Approval of Financial Statement Ending December 31, 2016
4. Review of Applications: Retirement/Survivor/Relinquishment
5. Review of Retirement Calculations
6. Approval of Return of Contributions
7. Administrative Director's Report
8. New Business
 - A. Fiduciary Insurance Renewal
 - B. Quarterly Investment Report – Segal Marco Advisors
9. Old Business
 - A. Asset Liability Study – Segal Marco Advisors
10. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1) , RSMo.
11. Any and all other matters which fall within the jurisdiction of this Board.
12. 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 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.