

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

Paul Carroll, President
Mike Bridges
Adam Carter
Derek Fraley
Ron Hoffman
Gus Krafve
Nancy Martin-Hinds
Justin Milam
Chris Welsh
Ed Cantrell
Tony Kelley
Marcus Walker
David Holtmann, Finance
Andrew Lear, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, January 9, 2020

TIME: 8:30 a.m.

LOCATION: Councilman Denny Wayne Conference Room - 840 Boonville Ave.

TENTATIVE AGENDA

1. Call to Order
2. Approval of Meeting Minutes – December 12, 2019
3. Approval of Financial Statement Ending November 30, 2019
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. Disability Income Verification Review & Approval of Revised Pension Amounts
9. Old Business
 - A. Approve Final Audit Report
10. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1, 3, 13) , 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.