

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

Mike Bridges, President  
Paul Carroll  
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, February 13, 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 – January 9, 2020
3. Approval of Financial Statement Ending December 31, 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. Quarterly Investment Report – Segal Marco Advisors
  - B. Fiduciary Insurance Renewal
9. Old Business
  - A. Asset Mix Discussion – Segal Marco Advisors
  - B. Income Verification Updates/Approvals
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](mailto: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.