

**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, June 11, 2020

TIME: 8:15 a.m.

LOCATION: Zoom Conference Call – If you would like to address the Board at the meeting, you will report to the Health Department building located just east of Historic City Hall for a brief medical screening, i.e. having your temperature taken and being asked a short series of questions, after which you will be directed to the first floor of the Busch Building. If you decide to come in person, you must sign up no later than 12:00 p.m. on Wednesday, June 10th by contacting Nikki White at nwhite@springfieldmo.gov.

TENTATIVE AGENDA

1. Call to Order
2. 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.
3. Approval of Meeting Minutes – May 14, 2020
4. Approval of Financial Statement Ending April 30, 2020
5. Review of Applications: Retirement/Survivor/Relinquishment
6. Review of Retirement Calculations
7. Approval of Return of Contributions
8. Administrative Director's Report
9. New Business
10. Old Business
 - A. Boyd Watterson TALF – vote to approve as a new investment manager.
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.