

**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
Marcus Walker
Ed Cantrell
Tony Kelley
Matt Shackelford
David Holtmann, Finance
Andrew Lear, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, September 10, 2020
TIME: 8:30 a.m.
LOCATION: Hilton Garden Inn - 4155 S. Nature Center, Springfield, MO 65804. There will be temperature checks for those in attendance.

TENTATIVE AGENDA

1. Call to Order
2. Approval of Meeting Minutes – August 13, 2020
3. Approval of Financial Statement Ending July 31, 2020
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. Asset Allocation Review – Segal Marco
 - B. Administrative Director Contract
 - C. Discussion about the possibility of purchasing iPads for Board member use
9. Old Business
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.