

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

Justin Milam, President
Mike Bridges
Adam Carter
Ron Hoffman
Nancy Martin-Hinds
Chad Munsey
Justin Setser
Matt Shackelford
Andy Stewart
Ed Cantrell
Marcus Walker
David Holtmann, Finance
Andrew Lear, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, October 14, 2021
TIME: 8:30 a.m.
LOCATION: Councilman Denny Wayne Conference Room – 840 Booneville Ave.

TENTATIVE AGENDA

1. Call to Order
2. Approval of Meeting Minutes – September 9, 2021
3. Approval of Financial Statement Ending August 31, 2021
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. Milliman – Report on Actuarial Valuation as of June 30, 2021, study of cost of in-service distributions and rehiring by LAGERS, study of cost on the impact of adding a City holiday and investment rate change discussion.
 - B. Election Procedures
9. Old Business
 - A. Real Estate Manager – Segal Rogerscasey
 - B. Approve Quarterly Investment Report as of June 30, 2021
10. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1, 3, 12, 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.