

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

Andy Stewart, President  
Mike Bridges  
Jason Friend  
James Frieze  
Ron Hoffman  
Chad Munsey  
Justin Setser  
Jonathan Winn  
Ed Cantrell  
Mark Phillips  
Bryan Welch  
David Holtmann, Finance  
Andrew Lear, City Council  
Janell Manley, Administrative Director  
Nikki White, Secretary

**DATE:** Thursday, December 15, 2022  
**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 – November 10, 2022
3. Approval of Financial Statement Ending October 31, 2022
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. Verus – Introduction, Projected Work Plan, Risk Survey
9. Old Business
  - a. Board Member Election Results
  - b. Approve Audit Report as of June 30, 2022
10. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1, 11) 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.