

**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
Andrew McPherson
Mark Phillips
Bryan Welch
David Holtmann, Finance
Andrew Lear, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, February 9, 2023
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 – January 12, 2023
3. Approval of Financial Statement Ending December 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
 - a. Workman's comp offset
 - b. Status of job search for administrative director and secretary positions
 - c. Records retention policy
 - d. Fiduciary Insurance
8. New Business
 - a. Investment Consultant Report - Verus
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, 11, 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.