

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

Andy Stewart, President  
Jason Friend  
James Frieze  
Ron Hoffman  
Chad Munsey  
Laura Robinson  
Justin Setser  
Jonathan Winn  
Ann Young  
Andrew McPherson  
Mark Phillips  
Bryan Welch  
David Holtmann, Finance  
Matt Simpson, City Council  
Tony Kelley, Administrative Director  
Nikki White, Secretary

**DATE:** Thursday, June 8, 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 – May 11, 2023
3. Approval of Financial Statement Ending April 28, 2023
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. Surplus Equipment
  - b. Governance Manual
9. Old Business
  - a. Secretary Contract
10. Legal Matters – Closed session to discuss confidential and privileged communications; hiring of particular employees when personal information is to be discussed; specifications for competitive bidding; and records which are protected from disclosure by law pursuant to Section 610.021(1, 3, 11, and 14).
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 Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any Pension Board meeting, please notify Nikki White at 417-569-6282 as soon as possible to ensure our ability to accommodate your needs.