



City of Springfield

Agenda

Personnel Board

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

July 20, 2023

6:00 PM

Rules and procedures can be found on the [Agenda Center](#).

1. **ROLL CALL.**
2. **APPROVAL OF MINUTES.**
 - 2.1. Approval of Minutes. May 11, 2023, Meeting Minutes.
3. **APPROVAL OF FINANCIAL STATEMENT**
4. **REVIEW OF APPLICATIONS**
5. **REVIEW OF RETIREMENT CALCULATIONS**
6. **APPROVAL OF RETURN OF CONTRIBUTIONS**
7. **DIRECTOR'S REPORT**
8. **NEW BUSINESS.**
9. **UNFINISHED BUSINESS.**
10. **LEGAL MATTERS**
 - 10.1. Legal Matters Item
 - 10.2. Confidential Attachment
11. **ANY AND ALL OTHER MATTERS WHICH FALL WITHIN THE JURISDICTION OF THIS BOARD**
12. **COMMITTEE REPORT.**

12.1. Nominating Committee Report & Follow Up

12.2. Park Development Committee Report

13. CHAIR'S REPORT.

14. CALENDAR.

15. ADJOURN.