

**PUBLIC MEETING NOTICE
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, December 14, 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 – November 9, 2023
3. Approval of Financial Statement Ending October 31, 2023
4. Review of Applications: Retirement/Survivor/Relinquishment/Disability
5. Review of Retirement Calculations
6. Approval of Return of Contributions
7. Administrative Director's Report
 - a. Invoices
 - b. 2024 Meeting Schedule
 - c. Spencer Fane – Contract Addendum
 - d. IPS Update
8. New Business
 - a. Nixon & Lindstrom Insurance Application for Renewal
9. Old Business
 - a. Board Member Election Results
 - b. Approve Audit Report as of June 30, 2023
10. Legal Matters – Closed session to discuss confidential and privileged communications; physical and mental health proceedings; individually identifiable personnel records; any documents related to a negotiated contract until a contract is executed; and records which are protected from disclosure by law pursuant to Section 610.021(1, 5, 12, 13, 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. 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.