

**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, January 11, 2024
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 – December 14, 2023
3. Approval of Financial Statement Ending November 30, 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. Fiduciary Insurance Renewal
8. New Business
 - a. Board Secretary Election
 - b. Milliman – Experience Study
9. Old Business
 - a. Approve Audit Report as of June 30, 2023
 - b. IPS Review and Approval
10. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1, 14) 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 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.