

PUBLIC MEETING NOTICE



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

Andy Stewart, President	Chad Munsey	Ann Young	David Holtmann, Finance
Jason Friend	Laura Robinson	Andrew McPherson	Matt Simpson, City Council
James Frieze	Justin Setser	Mark Phillips	Tony Kelley, Administrative Director
Ron Hoffman	Jonathan Winn	Bryan Welch	Nikki White, Secretary
April 11, 2024		8:30 AM	Denny Wayne Conference Room 840 Boonville Avenue

TENTATIVE AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - 2.1. Approval of Minutes of March 14, 2024 Meeting
3. **APPROVAL OF FINANCIAL STATEMENT**
 - 3.1. Approval of Financial Statement Ending February 29, 2024
4. **REVIEW OF APPLICATIONS: RETIREMENT/SURVIVOR/RELIINQUISHMENT/DISABILITY**
 - 4.1. Applications
5. **REVIEW OF CALCULATIONS**
 - 5.1. Calculations
6. **APPROVAL OF RETURN OF CONTRIBUTIONS**
 - 6.1. ROC
7. **ADMINISTRATIVE DIRECTOR'S REPORT**
 - 7.1. Invoices

8. NEW BUSINESS

8.1. Board President Election

8.2. Verus Transition Proposal

8.3. Outside Counsel for Investment Documents Review

9. OLD BUSINESS

10. LEGAL MATTERS

10.1. Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1, 14) RSMo.

11. 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.