



PUBLIC MEETING NOTICE

Springfield Police Officers' and Firefighters' Retirement System Board of Trustees Meeting

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

October 10, 2024

8:30 AM

Denny Wayne Conference Room
840 Boonville Avenue

1. ROLL CALL.

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes of September 12, 2024 Meeting.

3. APPROVAL OF FINANCIAL STATEMENT.

3.1. Approval of Financial Statement Ending August 31, 2024.

4. REVIEW OF APPLICATIONS.

4.1. Approval of Applications.

5. REVIEW OF CALCULATIONS.

5.1. Approval of Calculations.

6. APPROVAL OF RETURN OF CONTRIBUTIONS.

6.1. Approval of Return of Contributions.

7. ADMINISTRATIVE DIRECTOR'S REPORT

7.1. Invoices

7.2. Fiduciary Insurance Discussion

7.3. MAPERS Expense Reports

7.4. Sales Tax Update

8. NEW BUSINESS.

8.1. Nikki White Contract Renewal

8.2. Actuarial Valuation Presentation - Milliman

9. OLD BUSINESS.

10. LEGAL MATTERS.

10.1. Legal Matters – Closed session to discuss confidential and privileged communications; sealed proposals and related documents or 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, 12, and 14).

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.