

**PUBLIC MEETING NOTICE
SPRINGFIELD POLICE OFFICERS' AND FIRE FIGHTERS' 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

DATE: Thursday, November 14, 2024
TIME: 8:30 a.m.
LOCATION: Councilman Denny Whayne Conference Room – 840 Boonville Ave.

TENTATIVE AGENDA

1. Call to Order
2. Quarterly Investment Report - Verus
3. Annual Audit Report - RSM
4. Approval of Meeting Minutes – October 10, 2024
5. Approval of Financial Statement Ending September 30, 2024
6. Review of Applications: Retirement/Survivor/Relinquishment/Disability
7. Review of Retirement Calculations
8. Approval of Return of Contributions
9. Administrative Director's Report
 - a. Unapproval of a previously approved application.
 - b. Invoices
8. New Business
 - a. Fiduciary Insurance Renewal
 - b. Voting Police Member Nominations
9. Old Business
10. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1, 12, 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.