



PUBLIC MEETING NOTICE

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

Justin Setser, President
Chad Munsey
Ann Young
David Holtmann, Finance

Jason Friend
Laura Robinson
Andrew McPherson
Matt Simpson, City
Council

James Frieze
Andy Stewart
Mark Phillips
Tony Kelley,
Administrative Director

Ron Hoffman
Jonathan Winn
Bryan Welch
Nikki White, Secretary

December 12, 2024

8:30 AM

Denny Whayne Conference Room
840 Boonville Avenue

1. ROLL CALL.

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes of November 14, 2024 Meeting.

3. APPROVAL OF FINANCIAL STATEMENT.

3.1. Approval of Financial Statement Ending October 31, 2024

4. REVIEW OF APPLICATIONS.

4.1. Approval of Retirement Applications.

4.2. Approval of amended applications that were previously approved.

5. REVIEW OF CALCULATIONS.

5.1. Approval of Retirement Calculations.

6. APPROVAL OF RETURN OF CONTRIBUTIONS.

7. ADMINISTRATIVE DIRECTOR'S REPORT

8. NEW BUSINESS.

8.1. Milliman Requests for Additional Services.

8.2. 2025 Meeting Schedule

9. OLD BUSINESS.

9.1. Fiduciary Insurance Renewal

9.2. Voting Police Representative Election Results

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).

10.2. Closed Minutes

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.