



PUBLIC MEETING NOTICE

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

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

Charles Alexander
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

February 13, 2025

8:30 AM

Denny Wayne Conference Room
840 Boonville Avenue

1. **ROLL CALL.**
2. **APPROVAL OF MINUTES.**
 - 2.1. Approval of Minutes of January 9, 2025 Meeting.
3. **APPROVAL OF FINANCIAL STATEMENT.**
4. **REVIEW OF APPLICATIONS.**
 - 4.1. Approval of Retirement Applications.
5. **REVIEW OF CALCULATIONS.**
6. **APPROVAL OF RETURN OF CONTRIBUTIONS.**
7. **ADMINISTRATIVE DIRECTOR'S REPORT**
 - 7.1. Invoices
 - 7.2. MAPERS
 - 7.3. Board President Election - April
 - 7.4. Upcoming President Absence
8. **NEW BUSINESS.**

8.1. Quarterly Investment Report - Verus

8.2. Kelley Public Consulting, LLC. Contract Renewal

8.3. Fiduciary Insurance

9. OLD BUSINESS.

9.1. Board Training

9.2. Air Service Time Service Credit Purchase

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.