



PUBLIC MEETING NOTICE

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

Justin Setser, President	Charles Alexander	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

April 10, 2025

8:30 AM

**Denny Whyne Conference Room
840 Boonville Avenue**

1. ROLL CALL.

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes of March 13, 2025 Meeting.

3. APPROVAL OF FINANCIAL STATEMENT.

3.1. Approval of Financial Statement as of February 28, 2025

4. REVIEW OF APPLICATIONS.

4.1. Approval of Retirement Applications

5. REVIEW OF CALCULATIONS.

5.1. Approval of Retirement Calculations.

6. APPROVAL OF RETURN OF CONTRIBUTIONS.

6.1. Approval of Return of Contributions.

7. ADMINISTRATIVE DIRECTOR'S REPORT

7.1. Invoices - Nixon & Lindstrom

7.2. MAPERS

7.3. Sunshine Requests

7.4. Legislative Update: Air Service Time, State Legislation: China Disinvestment, Closed Record Addition

8. NEW BUSINESS.

8.1. Board President Election

9. OLD BUSINESS.

10. LEGAL MATTERS.

10.1. Legal Matters - Closed session to discuss legal actions, causes of action, litigation, privileged and confidential communications, information 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) 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.