



**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  
Tony Kelley,  
Administrative Director

James Frieze  
Andy Stewart  
Bryan Welch  
Nikki White, Secretary

Ron Hoffman  
Jonathan Winn

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**May 8, 2025**

**8:30 AM**

**Denny Whayne Conference Room  
840 Boonville Avenue**

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**1. ROLL CALL.**

**2. APPROVAL OF MINUTES.**

2.1. Approval of Minutes of April 10, 2025 Meeting.

**3. APPROVAL OF FINANCIAL STATEMENT.**

3.1. Approval of Financial Statement as of March 31, 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. MAPERS

7.2. Buyback Calculations

7.3. June Meeting

**8. NEW BUSINESS.**

8.1. Quarterly Investment Report - Verus

8.2. Milliman Contract

**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 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](mailto: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.