



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	Bryan Welch	
David Holtmann, Finance	Callie Carroll - City Council Representative	Tony Kelley, Administrative Director	Nikki White, Secretary

July 17, 2025

8:30 AM

**Denny Wayne Conference Room
840 Boonville Avenue**

1. ROLL CALL.

2. APPROVAL OF MINUTES.

2.1. Approval of Minutes of June 11, 2025 Meeting.

3. APPROVAL OF FINANCIAL STATEMENT.

3.1. Approval of May 31, 2025 Financial Statement.

4. REVIEW OF APPLICATIONS.

4.1. Approval of Retirement Applications and Previously Approved Application with Amended Retirement Date.

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 Expense Reports

7.2. Ares Update

8. NEW BUSINESS.

8.1. Non-Voting Fire Representative Nominations

9. OLD BUSINESS.

9.1. Board Structure and Terms

10. LEGAL MATTERS.

10.1. Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications, and records which are protected from disclosure by law, pursuant to Section 610.021 (1, 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.