



**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

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**August 14, 2025**

**8:30 AM**

**Denny Whayne Conference Room  
840 Boonville Avenue**

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**1. ROLL CALL.**

1.1. Non-voting Fire Representative Election Results & Approval

**2. APPROVAL OF MINUTES.**

2.1. Approval of Minutes of July 17, 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 Expense Reports

**8. NEW BUSINESS.**

8.1. Physician Requirement Code Change Recommendation

8.2. Asset Allocation/IPS Change Recommendation

8.3. Verus Contract Renewal

8.4. Quarterly Investment Report - Verus

**9. OLD BUSINESS.**

9.1. Disability Review and Approval

**10. LEGAL MATTERS.**

10.1. Closed session to discuss legal actions, causes of action, litigation, privileged and confidential communications; nonjudicial mental or physical health proceedings involving identifiable persons; information related to a negotiated contract until a contract is executed; and records which are protected by law pursuant to Section 610.021 (1, 5, 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.