



## 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	Chad Davis	Bryan Welch	
David Holtmann, Finance	Andrew McPherson	Tony Kelley, Administrative Director	Nikki White, Secretary
	Callie Carroll, City Council Representative		

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**November 13, 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 October 9, 2025 Meeting.

**3. APPROVAL OF FINANCIAL STATEMENT.**

3.1. Approval of Financial Statement ending September 30, 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 Expense Reports

7.2. Board Member Nominations

7.3. China Divestment Reporting

**8. NEW BUSINESS.**

8.1. Presentation of Audit as of June 30, 2025

**9. OLD BUSINESS.**

**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; and records which are protected by law pursuant to Section 610.021 (1, 5 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.