



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		

December 11, 2025

8:30 AM

**Denny Whayne Conference Room
840 Boonville Avenue**

- 1. ROLL CALL.**
- 2. APPROVAL OF MINUTES.**
 - 2.1. Approval of Minutes of November 13, 2025 Meeting.
- 3. APPROVAL OF FINANCIAL STATEMENT.**
 - 3.1. Approval of Financial Statement Ending October 31, 2025
- 4. REVIEW OF APPLICATIONS.**
 - 4.1. Approval of Retirement Applications
- 5. REVIEW OF CALCULATIONS.**
 - 5.1. Approval of Calculations
- 6. APPROVAL OF RETURN OF CONTRIBUTIONS.**
- 7. ADMINISTRATIVE DIRECTOR'S REPORT**
 - 7.1. 2026 Meeting Calendar
 - 7.2. Results of Board Member Elections
- 8. NEW BUSINESS.**

8.1. Quarterly Investment Report - Verus

9. OLD BUSINESS.

10. LEGAL MATTERS.

10.1. Closed session to discuss records which are protected by law pursuant to Section 310.021 (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.