



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		

January 8, 2026

8:30 AM

Denny Whayne Conference Room
840 Boonville Avenue

1. **ROLL CALL.**
2. **APPROVAL OF MINUTES.**
 - 2.1. Approval of Minutes of December 11, 2025 Meeting.
3. **APPROVAL OF FINANCIAL STATEMENT.**
 - 3.1. Approval of November 30, 2025 financial statement.
4. **REVIEW OF APPLICATIONS.**
 - 4.1. Review of disability application.
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. Invoices - Stubbe Case Management

7.2. Reminders: Administrative Director's contract renewal, Board President election, Board positions for renewal.

8. NEW BUSINESS.

8.1. Board Secretary Election

8.2. Proposed changes to section 2-480 regarding assignments.

9. OLD BUSINESS.

9.1. Approval of Audit Report as of June 30, 2025.

9.2. Retiree Board Member Nominations

10. LEGAL MATTERS.

10.1. Legal Matters - Closed session to discuss confidential and privileged communications; physical and mental health proceedings; individually identifiable personnel records; and records which are protected from disclosure by law pursuant to Section 610.021 (1, 5, 13 and 14).

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.