

**PUBLIC MEETING NOTICE
OF
SPRINGFIELD POLICE OFFICERS' AND FIRE FIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING**

Joshua Hartman, President
Paul Carroll
Adam Carter
Charles Cowherd
Marilyn Hill
Ron Hoffman
Gus Krafve
Chris McPhail
Justin Milam
Ed Cantrell
Jamie Frieze
Chris Welsh
Mary Mannix-Decker
Ken McClure, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, April 14, 2016
TIME: 8:30 a.m.
LOCATION: 4th Floor Conference Room, Busch Building

TENTATIVE AGENDA

1. Call to Order
2. Approval of Meeting Minutes – March 10, 2016
3. Approval of Financial Statement Ending February 28, 2016
4. Review of Applications: Retirement/Survivor/Relinquishment
5. Approval of Return of Contributions
6. Review of Retirement Calculations
7. Administrative Director's Report
8. New Business
 - A. Election of Board President
9. Old Business
 - A. Un-table AFC Rate Change
10. Legal Matters – Closed Session, pursuant to Section 610.021(1), RSMo.
 - A. Fiduciary Presentation – Chip Sheppard, CECB
11. Any and all other matters which fall within the jurisdiction of this Committee
12. Adjournment

If you are unable to attend, please notify Nikki White at (417) 569-6282 or via email at nwhite@springfieldmo.gov. The Committee meetings will be open to the public but public discussion will be limited. Speakers may or may not be allowed to address the Committee.

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.