

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

Charles Cowherd, President  
Paul Carroll  
Adam Carter  
Derek Fraley  
Ron Hoffman  
Gus Krafcv  
Chris McPhail  
Nancy Martin-Hinds  
Justin Milam  
Ed Cantrell  
Jamie Frieze  
Chris Welsh  
David Holtmann, Finance  
Ken McClure, City Council  
Janell Manley, Administrative Director  
Nikki White, Secretary

**DATE:** Thursday, November 10, 2016  
**TIME:** 8:30 a.m.  
**LOCATION:** 4<sup>th</sup> Floor Conference Room, Busch Building

**TENTATIVE AGENDA**

1. Call to Order
2. Approval of Meeting Minutes – October 13, 2016
3. Approval of Financial Statement Ending September 30, 2016
4. Review of Applications: Retirement/Survivor/Relinquishment
5. Review of Retirement Calculations
6. Approval of Return of Contributions
7. Administrative Director's Report
8. New Business
  - A. Audit Report as of June 30, 2016
  - B. Quarterly Investment Report & Asset Allocation Study – Segal Rogerscasey
  - C. Police and Retiree Nominations
  - D. 2017 Secretary Contract
9. Old Business
10. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1) , RSMo.
11. Any and all other matters which fall within the jurisdiction of this Board.
12. 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 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.