

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

Mike Bridges, President
Paul Carroll
Adam Carter
Ron Hoffman
Gus Krafve
Nancy Martin-Hinds
Justin Milam
Matt Shackelford
Andy Stewart
Ed Cantrell
Marcus Walker
David Holtmann, Finance
Andrew Lear, City Council
Janell Manley, Administrative Director
Nikki White, Secretary

DATE: Thursday, February 11, 2021
TIME: 8:30 a.m.
LOCATION: Zoom Meeting – Email nwhite@springfieldmo.gov to request login information.

TENTATIVE AGENDA

1. Call to Order
2. Legal Matters – Closed Session, to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021(1, 3, 13), RSMo.
3. Approval of Meeting Minutes – January 14, 2021
4. Approval of Financial Statement Ending December 31, 2020
5. Review of Applications: Retirement/Survivor/Relinquishment
6. Review of Retirement Calculations
7. Approval of Return of Contributions
8. Administrative Director's Report
9. New Business
 - A. Quarterly Investment Report – Segal Marco
 - B. Private Equity Education – Segal Marco
 - C. Fiduciary Insurance Renewal
10. Old Business
 - A. IPS Revisions
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. 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.