



MICHAEL J. BALLMANN, EFO
FIRE CHIEF

O'FALLON FIRE PROTECTION DISTRICT

119 EAST ELM STREET, O'FALLON MO 63366-2600

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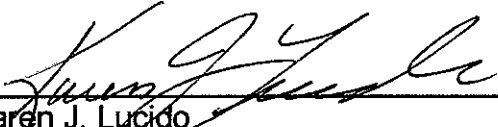
NOTICE OF SPECIAL MEETING

PENSION BOARD


O'FALLON FIRE PROTECTION DISTRICT

Pursuant to Missouri Revised Statutes a Special Pension Board Meeting of the O'Fallon Fire Protection District will be held on Thursday, January 23, 2014, at 6:45 p.m., in the Multipurpose Room of the O'Fallon Fire Protection District Station #1, 119 East Elm Street, O'Fallon, MO 63366

Agenda enclosed.



Karen J. Lucido
Board Secretary

Posted: 1-22-2014 

"Committed to Protecting our Community"



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AGENDA **SPECIAL PENSION BOARD MEETING**

January 23, 2014

Held: Station #3, 600 Laura Hill Road, O'Fallon, MO 63366

6:45pm

1. Meeting Call to Order
2. Roll Call
3. ERISA Disclosure and ERISA Account Addendum
4. **POSSIBLE CLOSED SESSION** RSMo 610.021(1) Confidential or privileged communications between a public governmental body or its representatives and its attorneys; (12) Any documents related to a negotiated contract until a contract is executed.
5. **ADJOURNMENT.**

Posted: 1-22-2014 *JS*

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