

# O'FALLON FIRE PROTECTION DISTRICT

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

(636) 272-3493

(636) 240-5312

Fax (636) 272-7857

## BOARD OF DIRECTORS

William Laughlin  
Matthew Simmons  
Matthew Gober



## FIRE CHIEF

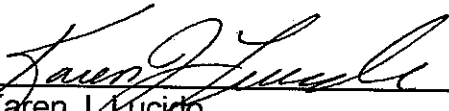
Thomas Vineyard

## NOTICE OF REGULAR MEETING

### PENSION BOARD

## O'FALLON FIRE PROTECTION DISTRICT

Pursuant to Missouri Revised Statutes a Regular Pension Board Meeting of the O'Fallon Fire Protection District will be held on Monday, November 17, 2014, at 7:00 p.m., in the Multipurpose Room at Station #1, 119 East Elm Street, O'Fallon, MO 63366.

  
Karen J. Lucido  
Board Secretary

Posted November 14, 2014

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## **AGENDA** **PENSION BOARD MEETING**

**November 17, 2014**

**Held: Station #1, 119 East Elm St, O'Fallon, MO 63366**

**7:00 p.m.**

1. Meeting Call to Order
2. Roll Call.
3. Agenda Approval.
4. Minutes of the prior Regular Pension Board Meeting and Training Session of August 4, 2014
5. **OLD BUSINESS**
  1. MAPERS Conference 2015
6. **NEW BUSINESS**
  - a. RPA – Financial Update
  - b. Employee 457 Loan Criteria
  - c. 2015 Pension Board Meeting Calendar
7. **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.
8. **NEXT REGULAR PENSION BOARD MEETING:** (TBD) 2015
9. **ADJOURNMENT.**

Posted November 14, 2014

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