



MICHAEL J. BALLMANN, EFO
FIRE CHIEF

O'FALLON FIRE PROTECTION DISTRICT

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

(636-272-3493)

(636-240-5312)

FAX 272-7857

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, March 31, 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 March 28, 2014

"Committed to Protecting our Community"



MICHAEL J. BALLMANN, EFO
FIRE CHIEF

O'FALLON FIRE PROTECTION DISTRICT

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

TENTATIVE

(636-272-3493)

(636-240-5312)

FAX 272-7857

AGENDA

PENSION BOARD MEETING

March 31, 2014

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

7:00 p.m.

1. Meeting Call to Order
2. Agenda Approval.
3. Minutes of the prior Regular Pension Board Meeting of November 26, 2013, and the Special Pension Board Meeting of January 23, 2014.
4. **OLD BUSINESS**
- None.
5. **NEW BUSINESS**
 - a. 457 Plan – document approval
 - b. Actuary - discussion
 - c. Board Training – Attorney O'Brien
6. **POSSIBLE CLOSED SESSION** RSMo 610.021(1) Confidential or privileged communications between a public governmental body or its representatives and its attorneys; and (12) Any documents related to a negotiated contract until a contract is executed.
7. **NEXT REGULAR PENSION BOARD MEETING:** Monday, May 12, 2014; 7:00pm
8. **ADJOURNMENT.**

Posted March 28, 2014

"Committed to Protecting our Community"