



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, May 12, 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 May 9, 2014

"Committed to Protecting our Community"



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TENTATIVE

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AGENDA

PENSION BOARD MEETING

May 12, 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 of March 31, 2014
5. **OLD BUSINESS**
- None.
6. **NEW BUSINESS**
 - a. Artesys - Review
 - b. AUL – Financial Analysis and Review
 - c. RPA – Investment Assessment/Investment Review
7. **POSSIBLE CLOSED SESSION** RSMo 610.021(1) Confidential or privileged communications between a public governmental body or its representatives and its attorneys.
8. **NEXT REGULAR PENSION BOARD MEETING:** Monday, August 4, 2014; 7:00pm
9. **ADJOURNMENT.**

Posted May 9, 2014

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