

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

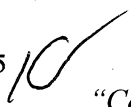
NOTICE OF REGULAR MEETING

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 Thursday, February 19, 2015, at 7:00 p.m., in the Multipurpose Room at Station #1, 119 East Elm Street, O'Fallon, MO 63366.


Karen J. Lucide
Pension Board Secretary

Posted February 17, 2015 

"Committed to Protecting our Community"

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AGENDA

PENSION BOARD MEETING

Thursday, February 19, 2015

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 November 17, 2014
5. OLD BUSINESS
 1. TIAFF-Cref - update
6. NEW BUSINESS
 1. Pension Board Training Session
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: Monday, May 18, 2015
9. ADJOURNMENT.

Posted February 17, 2015

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