

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

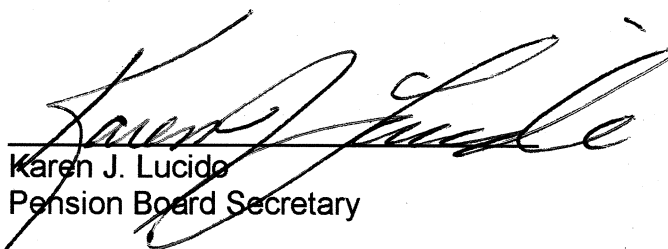
Thomas Vineyard

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, August 17, 2015, at 7:00 p.m., in the Board Room at Administration Building, 119 East Elm Street, O'Fallon, MO 63366.



Karen J. Lucido
Pension Board Secretary

Posted August 14, 2015

"Committed to Protecting our Community"

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AGENDA **PENSION BOARD MEETING** **Monday, August 17, 2015**

Held: Administration Bldg, 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 May 18, 2015
5. **OLD BUSINESS**
 1. Pension Board Training requirements – update
 2. AUL Fixed Account restrictions – update
 3. One America Asset Director - performance update
6. **NEW BUSINESS**
 1. Retiree Health Insurance Plan
7. **TRAINING**
 1. RPA – Social Security Benefits in relation to Pension Benefits
 2. Atty O'Brien – Methods of taking Pension disbursements
8. **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.
9. **NEXT REGULAR PENSION BOARD MEETING:** Monday, November 16, 2015
10. **ADJOURNMENT.**

Posted August 14, 2015

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