



**TOM VINEYARD
FIRE CHIEF**

O'FALLON FIRE PROTECTION DISTRICT

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

636-272-3493

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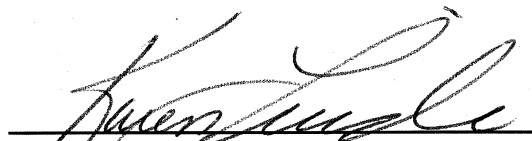
FAX 636-272-7857

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, November 30, 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 November 25, 2015

"Committed to Protecting our Community"



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AGENDA

PENSION BOARD MEETING

Monday, November 30, 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 and Training Session August 17, 2015
5. **OLD BUSINESS**
 1. Retiree Health Insurance Plan – update
6. **NEW BUSINESS**
 1. RPA – Financial Review
 2. 2016 Pension Board Calendar - approval
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:** February 2016.
9. **ADJOURNMENT.**

Posted November 25, 2015

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