

O'FALLON FIRE PROTECTION DISTRICT

111 LAURA K DRIVE, O'FALLON MO 63366

(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 Tuesday, April 17, 2018, at 7:00 p.m., in the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO 63366.



Karen J. Lucido
Pension Board Secretary

Posted: 04-16-2018

"Committed to Protecting our Community"

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AGENDA **PENSION BOARD MEETING**

Tuesday, April 17, 2018

Held: Administration Bldg, 111 Laura K Drive, O'Fallon, MO 63366

7:00 p.m.

1. Meeting Call to Order
2. Roll Call.
3. Minutes of the prior Regular Pension Board Meeting of May 16, 2017, and Special Pension Board Meeting of November 21, 2017
4. **OLD BUSINESS**
 1. 401(a) and 457(b) Plan Recordkeeping, Administration, and Investment Services - **Recommendations**
5. **NEW BUSINESS**
 1. RPA: Semi-Annual Due Diligence Report
6. **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.
7. **NEXT REGULAR PENSION BOARD MEETING:** (*To be determined*)
8. **ADJOURNMENT.**

Posted: 04-16-2018

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