

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



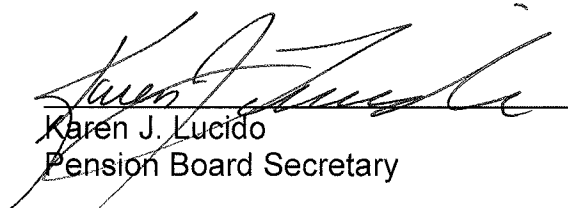
FIRE CHIEF
Thomas Vineyard

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, November 13, 2018, at 7:15 p.m., in the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO 63366.



Karen J. Lucido
Pension Board Secretary

Posted: 11/9/2018 

"Committed to Protecting our Community"

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AGENDA

PENSION BOARD MEETING

Tuesday, November 13, 2018

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

7:15 p.m.

1. Meeting Call to Order
2. Roll Call.
3. Minutes of the prior Regular Pension Board Meeting of April 17, 2018
4. OLD BUSINESS
 - A. 401(a) and 457(b) Pension Plan transition to Mass Mutual - update
5. NEW BUSINESS
 - A. **RPA REPORTING:**
 1. Retiree Insurance Trust Account: Benchmark Performance Report
 2. 401(a) and 457(b) Plan Review & Investment Due Diligence Report
 - B. Approval of 2019 District Pension Board Meeting Schedule
6. PENSION BOARD TRAINING
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.
8. NEXT REGULAR PENSION BOARD MEETING: (TBD)
9. ADJOURNMENT.

Posted: 11/9/2018

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