

**MINUTES OF THE SPECIAL MEETING OF
THE O'FALLON FIRE PROTECTION DISTRICT
PENSION BOARD
February 28, 2019**

A special meeting of the O'Fallon Fire Protection District Pension Board was held on February 28, 2019, at the Administration Board Room, 111 Laura K Drive, O'Fallon, MO. Director Laughlin called the meeting to order at 6:45 p.m. Notice of said meeting had been provided at least 24 hours in advance of the meeting by posting the meeting time in the case on the outside wall of the Administrative Offices. Board Secretary Lucido conducted *Roll Call*: Present: Director Bill Laughlin, Director Matt Simmons, and Pension Board Members Fire Marshal Mark Morrison, and Cpt. Mike Alcorn. The following staff members were present: Chief Vineyard, and Pension Board Secretary Karen Lucido. Director Matt Gober was excused.

The following guest was present: Attorney Neil Bruntrager

Attorney Bruntrager stated that State statute mandates that entities must have a Procurement Action Plan in place regarding the hiring of minorities. The District's Pension Plan Broker must also have a plan in place and abide by the District's resolution. Attorney O'Brien devised Resolution #2019-001 and the Procurement Action Plan, and has been in discussion with the District's pension plan broker. A motion was made by Director Laughlin to adopt Resolution 2019-001 and Procurement Action Plan for Money Management, Brokerage & Investment Counseling Services as recommended by our legal counsel in order to satisfy the requirements of Section 105.72 of the Missouri Revised Statutes, as presented, seconded by Pension Board Member Morrison. Upon roll call the

vote was:

Ayes:	4 – Directors Laughlin, and Simmons, Pension Board Members Alcorn and Morrison
Nays:	0 – None
Absent:	1 – Director Gober

Motion declared and carried

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Simmons. Unanimous Ayes, Absent: Gober. Motion carried. There being no further business, the meeting was adjourned at 8:36 p.m.



William Laughlin-Chairman

ATTEST:



Karen J Lucido, Pension Board Secretary

Approved
Board
Mtg
OF
3-28-19