

# 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

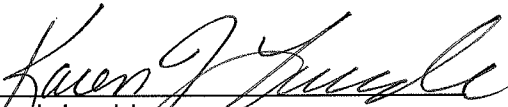
Thomas Vineyard


## NOTICE OF SPECIAL MEETING

### PENSION BOARD

### O'FALLON FIRE PROTECTION DISTRICT

Pursuant to Missouri Revised Statutes a Special Pension Board Meeting of the O'Fallon Fire Protection District will be held on Thursday, February 28, 2019, at 6:45 p.m., in the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO 63366.

  
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Karen J. Lucido  
Pension Board Secretary

Posted: 02/27/2019 

*"Committed to Protecting our Community"*

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## AGENDA

### SPECIAL PENSION BOARD MEETING

Thursday, February 28, 2019

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

6:45 p.m.

1. Meeting Call to Order
2. Resolution 2019-001 – Procurement Action Plan
3. Next Regular Pension Board Meeting: Tuesday, March 19, 2019, 7:00 p.m.
4. ADJOURNMENT.

Posted: 02/27/2019

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