

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



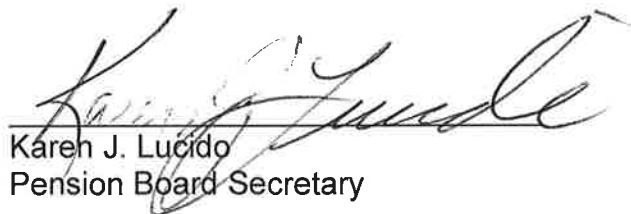
FIRE CHIEF
Thomas Vineyard

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, May 14, 2019, 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: 05-13-2019

"Committed to Protecting our Community"

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AGENDA

PENSION BOARD MEETING

Tuesday, May 14, 2019

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 March 19, 2019
4. OLD BUSINESS
 - A. Vendor Affirmative Action Plan for 457 & Money Purchase Plans
 - B. QDRO Procedures for 457 and Money Purchase Plans
5. NEW BUSINESS
 - A. Resolution 2019-02 – 457 Plan Amendment re: Roth IRA Options
 - B. Retirement Plan Investment Policy Statement - revised
 - C. Retiree Medical Reimbursement Plan Actuarial Report
 - D. **RPA REPORTING:**
 1. Retiree Insurance Trust Account: Benchmark Performance Report
 2. 401(a) and 457(b) Plan Review & Investment 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
7. NEXT REGULAR PENSION BOARD MEETING: Tuesday, August 13, 2019
8. ADJOURNMENT.

Posted: 05-13-2019

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