

# 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 19, 2020, at 7:00 p.m., via Zoom Meeting due to COVID: <https://us02web.zoom.us/j/7583437118> Meeting ID: 758 343 7118.

  
Karen J. Lucido  
Pension Board Secretary

Posted: 05-18-2020 

*"Committed to Protecting our Community"*

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## **AGENDA PENSION BOARD MEETING**

**Tuesday, May 19, 2020**

**Held: ZOOM VIDEO CONFERENCE:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/7583437118>**

**Meeting ID: 758 343 7118**

**+1 312 626 6799**

**7:00 p.m.**

1. Meeting Call to Order
2. Roll Call.
3. Minutes of the prior Regular Pension Board Meeting of November 19, 2019
4. OLD BUSINESS
  - A. Pension Committee – 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
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 18, 2020
8. ADJOURNMENT.

Posted: 05-18-2020 