

# 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, August 17, 2021, 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: 08-16-2021

*"Committed to Protecting our Community"*

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**AGENDA**  
**PENSION BOARD MEETING**  
**Tuesday, August 17, 2021**  
**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 May 18, 2021
4. OLD BUSINESS
  - a. Pension Committee
5. NEW BUSINESS
  - a. Pension Plan
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, November 16, 2021
8. ADJOURNMENT

Posted: 08-16-2021

