

**MINUTES OF THE REGULAR MEETING OF
THE O'FALLON FIRE PROTECTION DISTRICT
PENSION BOARD
February 15, 2022**

A regular meeting of the O'Fallon Fire Protection District Pension Board was held on February 15, 2022, via Zoom video conference due to COVID-19. Director Laughlin called the meeting to order at 7:00 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. Pension Board Secretary Julie Gaylord conducted *Roll Call*: Present: Director Bill Laughlin, Director Matt Gober, Director Matt Simmons, and Pension Board Members Captain Mike Alcorn, and Firefighter Justin Tichy. The following staff members were present: Assistant Chief Andy Parrish, Battalion Chief Johnston, numerous District employees, and Pension Board Secretary Julie Gaylord.

The following guests were present: Attorney Rhonda O'Brien, and RPA Representative: Jim Ladlie

A motion was made by Director Laughlin to approve the prior Pension Board Meeting minutes of November 16, 2021 as presented, seconded by Director Gober. Upon roll call the vote was:

Ayes:	5 – Directors Laughlin, Gober, and Simmons Pension Board Member Justin Tichy
Nays:	0 – None
Abstain:	0 - None
Absent:	0 – None
Motion declared and carried	

OLD BUSINESS

There was a discussion regarding the Pension Committee. Attorney Rhonda O'Brien stated that currently Captain Michael Alcorn is a pension board member but with his recent retirement he cannot be on the board until there is an amendment to the pension board committee that allows a retiree to be on the board. After further discussion it was decided to table this conversation until after Attorney O'Brien could look further into what needs to be done to make a retiree eligible to serve on the Pension Board.

NEW BUSINESS

Mr. Ladlie gave RPAs Defined Pension Plan update stating that it was too soon to give an update as it the new Defined Benefit Pension Plan did not become effective until December 31, 2021. Mr. Ladlie stated that the next Pension Board meeting he will have a more in-depth update.

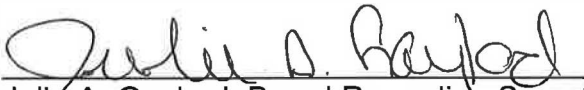
A motion was made by Director Laughlin at 7:10 p.m. to adjourn the meeting, seconded by Director Gober. Upon roll call the vote was:

Ayes:	5 – Directors Laughlin, Gober, and Simmons Pension Board Member Justin Tichy
Nays:	0 – None
Abstain:	0 - None
Absent:	0 – None
Motion declared and carried	

There being no further business, the meeting was adjourned at 7:10 p.m.



William Laughlin-Chairman

ATTEST: 
Julie A. Gaylord, Board Recording Secretary