

O'FALLON FIRE PROTECTION DISTRICT

111 LAURA K DRIVE, O'FALLON MO 63366-3990

(636) 272-3493

(636) 240-5312

Fax (636) 272-7857

BOARD OF DIRECTORS

William Laughlin
Matthew Simmons
Matthew Gober



FIRE CHIEF

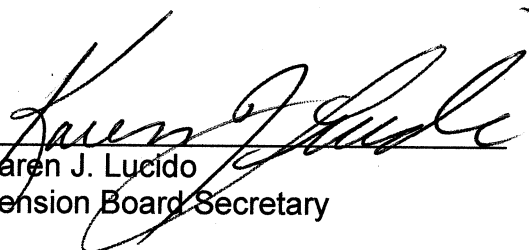
Thomas Vineyard

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 23, 2017, at 6:45 p.m., in the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO 63366.



Karen J. Lucido
Pension Board Secretary

Posted February 22, 2017

"Committed to Protecting our Community"

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AGENDA

SPECIAL PENSION BOARD MEETING

THURSDAY, February 23, 2017

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

6:45 p.m.

1. Meeting Call to Order
2. Roll Call
3. NEW BUSINESS
 1. Resolution #2017-002 – Pension Plan Loan Procedures
4. NEXT REGULAR PENSION BOARD MEETING: Monday, February 28, 2017
5. ADJOURNMENT.

Posted February 22, 2017

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