

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 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 16, 2017, 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 May 15, 2017 

"Committed to Protecting our Community"

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AGENDA

PENSION BOARD MEETING

Tuesday, May 16, 2017

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 February 28, 2017
4. OLD BUSINESS
 1. Investment Program for OPED Trust Agreement – Review of proposed Investment Advisory Agreement implementing investment program and review of Investment Policy Statement.
 2. Recordkeeping RFP - discussion
5. NEW BUSINESS
 1. RPA: Semi-Annual 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; (12) Any documents related to a negotiated contract until a contract is executed.
7. NEXT REGULAR PENSION BOARD MEETING: Tuesday, August 15, 2017
8. ADJOURNMENT.

Posted May 15, 2017

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