

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 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 Tuesday, November 21, 2017, at 6:30 p.m., in the Administration Building Board Room, 111 Laura K Drive, O'Fallon, MO 63366. Agenda Attached.



Karen J. Lucido
Pension Board Secretary

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AGENDA

SPECIAL PENSION BOARD MEETING

Tuesday, November 21, 2017

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

6:30 p.m.

1. Meeting Call to Order
2. Roll Call.
3. Agenda Approval.
4. OLD BUSINESS
 1. Recordkeeping RFP 2017-02 – Resolution 2017-10
5. NEW BUSINESS
 1. RPA – Custom Target Date Funds
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, February 27, 2018
8. ADJOURNMENT.

Posted November 20, 2017

 "Committed to Protecting our Community"