

# 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, March 19, 2019, 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: 03-18-/2019 

*"Committed to Protecting our Community"*

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## AGENDA

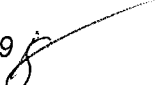
### PENSION BOARD MEETING

Tuesday, March 19, 2019

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 November 13, 2018, and Special Pension Board Meeting of February 28, 2019
4. OLD BUSINESS
  - A. Investment Statement Review
  - B. Resolution 2019-001 – Procurement Action Plan - update
5. NEW BUSINESS
  - A. Roth IRA Option
6. PENSION BOARD TRAINING
7. POSSIBLE CLOSED SESSION RSMo 610.021(1) Confidential or privileged communications between a public governmental body or its representatives and its attorneys
8. NEXT REGULAR PENSION BOARD MEETING: Tuesday, May 14, 2019
9. ADJOURNMENT.

Posted: 03-18-/2019 

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