

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, November 17, 2020, at 7:00 p.m., via Zoom Meeting due to Covid-19. Log in: <https://us02web.zoom.us/j/7583437118>
Meeting ID: 758 343 7118.



Karen J. Lucido
Pension Board Secretary

Posted: 11-16-2020

"Committed to Protecting our Community"

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PENSION BOARD MEETING

Tuesday, November 17, 2020

Held: Zoom Meeting Log-in:

<https://us02web.zoom.us/j/7583437118>

Meeting ID: 758 343 7118.

7:00 p.m.

1. Meeting Call to Order
2. Roll Call.
3. Minutes of the prior Regular Pension Board Meeting of May 19, 2020
4. OLD BUSINESS
 - A. Pension Committee – update
5. NEW BUSINESS
 - A. Empower acquisition of MassMutual's retirement plan business
 - B. RPA REPORTING:
 1. Retiree Insurance Trust Account: Benchmark Performance Report
 2. 401(a) and 457(b) Plan Review & Investment Due Diligence Report
 - C. Approval of 2021 District Pension Board Meeting Schedule
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.
7. NEXT REGULAR PENSION BOARD MEETING: *Tuesday, February 16, 2021*
8. ADJOURNMENT.

Posted: 11-16-2020 