

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, May 18, 2021, at 7:00 p.m., via Zoom Meeting due to COVID: <https://us02web.zoom.us/j/7583437118> Meeting ID: 758 343 7118.



Karen J. Lucido
Pension Board Secretary

Posted: 05-17-2021

"Committed to Protecting our Community"

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AGENDA
PENSION BOARD MEETING
Tuesday, May 18, 2021
Held: ZOOM VIDEO CONFERENCE:
Join Zoom Meeting
<https://us02web.zoom.us/j/7583437118>
Meeting ID: 758 343 7118
+1 312 626 6799

7:00 p.m.

1. Meeting Call to Order
2. Roll Call.
3. Minutes of the prior Regular Pension Board Meeting of November 17, 2020, and March 2, 2021
4. **OLD BUSINESS**
 - A. Pension Committee – update
5. **NEW BUSINESS**
 - A. **RPA REPORTING:**
 1. Retiree Insurance Trust Account: Benchmark Performance Report
 2. 401(a) and 457(b) Plan Review & Investment 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
7. **NEXT REGULAR PENSION BOARD MEETING:** Tuesday, August 17, 2021
8. **ADJOURNMENT**

Posted: 05-17-2021