

# O'FALLON FIRE PROTECTION DISTRICT

111 LAURA K DRIVE, O'FALLON MO 63366

(636) 272-3493

(636) 240-5312

## BOARD OF DIRECTORS

William Laughlin  
Matthew Simmons  
Matthew Gober



FIRE CHIEF  
Thomas Vineyard

## AGENDA

### PENSION BOARD MEETING

Tuesday, February 15, 2022

Held: ZOOM VIDEO CONFERENCE:

Join Zoom Meeting

<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 November 16, 2021
4. OLD BUSINESS
  - A. Pension Committee – Update
5. NEW BUSINESS
  - A. RPA Reporting
    - a. Defined Benefit Pension Plan - Update
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, May 17, 2022
8. ADJOURNMENT

Posted: 02/14/2022

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111 LAURA K DRIVE, O'FALLON MO 63366

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Fax (636) 272-7857

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## 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, February 15, 2022, at 7:00 p.m., via Zoom Meeting due to COVID: <https://us02web.zoom.us/j/7583437118>  
Meeting ID: 758 343 7118.

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Julie A. Gaylord  
Pension Board Secretary

Posted: 02/14/2022

*"Committed to Protecting our Community"*

