

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, November 15, 2022

Held: O'Fallon Fire Protection Board Room OR:

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 August 16, 2022
4. OLD BUSINESS
 - A. Defined Benefit Amendment for Pension Board Election
 - (a) Defined Benefit Amendment
 - (b) Resolution 2022-10
 - (c) Resolution 2022-11
 - (d) Resolution 2022-12
5. NEW BUSINESS
 - A. **RPA Reporting**
 - a. Retiree Insurance Trust Account: Benchmark Performance Report
 - b. 401(a) and 457(b) Plan Review and Investment Due Diligence Report
 - c. DB Pension Plan
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, February 14, 2023
8. ADJOURNMENT

Posted: 05/16/2022

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111 LAURA K DRIVE, O'FALLON MO 63366

(636) 272-3493 (636) 240-5312

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, November 15, 2022, at 7:00 p.m., in the Board Room of the O'Fallon Fire Protection District Administration Building: 111 Laura K Drive, O'Fallon, MO 63366

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Meeting ID: 758 343 7118.

Julie A. Gaylord
Pension Board Executive Admin Asst.

Posted: 11/15/2022

“Committed to Protecting our Community”