

10/16/2018

NOTICE OF OPEN MEETING
**OF THE PENSION PLAN BOARD OF TRUSTEES AND WELFARE
BENEFITS PLAN BOARD OF TRUSTEES
OF THE MONARCH FIRE PROTECTION DISTRICT**

Thursday, October 18, 2018

Notice is hereby given that the Pension Plan Board of Trustees and Welfare Benefit Plan (VEBA) Board of Trustees of the Monarch Fire Protection District will conduct a **Pension and VEBA Meeting** on **Thursday, October 18, 2018 at 6pm** at the Administration Building Board Room at 13725 Olive Boulevard, Chesterfield, MO 63017.

The Scheduled agenda of this meeting is:

- A. OPEN MEETING- -

- B. TO DISCUSS ANY OF THE APPROPRIATE CATEGORIES
 - A. Review of Retirement Plan Performance
 - B. Review of Retirement Plan Provisions
 - C. Review of Retirement Plan Investment Options

- C. NEW BUSINESS:
 - A. End of Year Training

- D. ATTORNEY REPORT:
 - A. HELPS

- E. OLD BUSINESS
 - A. VEBA – Tax Issue
 - B. RFP Financial Advisor

- F. CLOSED MEETING
 - A. Closed meeting to follow

- G. ADJOURNMENT

Monarch Fire Protection District is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language Interpreter, listening device, etc.) to attend a meeting should contact the District at the Administration Building at 314-514-0900 or Engine House #1 at 636-532-0098, at Least 24 hours in advance and communicate their needs.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Chief Cary Spiegel
Phone: 314.514.0900