

2.01.2021

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

Tuesday, February 09, 2021

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 **Tuesday, February 09 at 4:30 pm** 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

C. NEW BUSINESS:

- A. Approve Meeting Minutes
- B. 2020 Pension / Veba Contribution
- C. Empower & Genex Financial Updates

D. ATTORNEY REPORT:

E. OLD BUSINESS:

- A. Genex –
 - i. Engagment as 3(38) VEBA Fiduciary
 - ii. AMA Discussion
 - iii. Q&A / review of recommendation VEBA Investments

CLOSED MEETING

A. Closed Meeting to Follow

F. 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