

Posted May 19, 2023

NOTICE OF OPEN MEETING

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

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, May 23, 2023 at 1:00 pm** at the Administration Building Board Room at 13725 Olive Boulevard, Chesterfield, MO 63017.

The Scheduled agenda of this meeting is:

- A. OPEN MEETING CALLED TO ORDER
- B. APPROVAL OF THE BOARD MINUTES
  - a) Open meeting minutes from February 28, 2023
  - b) Closed meeting minutes from February 28, 2023
- C. NEW BUSINESS:
  - a) Acknowledgement of new board member
  - b) Genex and Leafhouse performance reports
  - c) Empower administrative report
  - d) 1<sup>st</sup> quarter financials
- D. ATTORNEY REPORT:
- E. OLD BUSINESS:
- F. CLOSED MEETING
- 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 Russ Adams  
Phone: (314) 514-0900