



***Official Minutes
Special Meeting/Pension Meeting
July 30, 2019***

The Central County Fire & Rescue Board of Directors held a Special Work Session Meeting/Pension Meeting on Tuesday, July 30, 2019, at 6:00 p.m., at Headquarters, 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary David Bell. Also present were Chief Dan Aubuchon and Attorney Allison Stenger. The meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Meeting Agenda

There was a motion to approve the agenda by Patricia Hamm and a second by David Bell.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

Reading of invoices over \$2,500

Chief Aubuchon read all invoices over \$2,500.00.

Authorization to pay bills

There was a motion to pay all bills by Patricia Hamm and a second by David Bell.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

There was a motion by Patricia Hamm and a second by David Bell to close the Special Work Session and open the Pension Board Meeting at 6:05 PM.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

Public Meeting for Central County Fire and Rescue Pension Board

Present were Pension Board Members Dave Tilley, Patricia Hamm, David Bell, Robert Kreuzer and Jason Graff. Also present were Chief Dan Aubuchon and Attorney Allison Stenger.

2019 Quarterly Meeting

Chairman Tilley discussed the District's Pension. There was a recommendation from the Pension Committee to change from the current defined contribution plan with Mass Mutual to a defined benefit plan with Alliance Benefit Group. There was a motion by Dave Tilley and a second by Patricia Hamm to change from the defined contribution plan with Mass Mutual to a defined benefit plan with Alliance Benefit Group. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)
Robert Kreuzer (Y) Jason Graff (Y)

There was a motion by David Bell to close the Pension Board Meeting Session and return to the Work Session at 6:07 PM. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)
Robert Kreuzer (Y) Jason Graff (Y)

Purchase Requests/Staff Recommendations

There were no purchase requests or staff recommendations at this time.

There was a motion by David Bell to go into Closed Session for legal matters. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

There was motion by David Bell to close Open Session at 6:09 PM. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Closed Meeting was adjourned at 6:34 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

David Bell made a motion to adjourn the meeting at 6:35PM. There was a second by Patricia Hamm.

Vote: Dave Tilley (Y) Patricia Hamm (Y) David Bell (Y)

The Meeting was adjourned at 6:35 PM.

Director 

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