



**Public Meeting Notice of the
Pension Board of the Board of Directors of the
Wentzville Fire Protection District
will be at 502 Luetkenhaus Blvd. Wentzville, MO
63385, on April 25, 2024, at 4:30 p.m.**

Tentative Agenda
April 25, 2024

Call to Order
Open Forum (any member of the public may have three minutes to address the Board on Fire District-related issues)
Roll Call
Approval of Agenda
Approval of the minutes from February 1, 2024

The purpose of this meeting is to conduct a Pension Board Meeting under RSMo 321.800

Approval of Procurement Action Plan

1st Quarter Review

Abiven1s Quarter Executive Summary
Empower 1st Quarter Executive Summary,
Foundation Wealth Management (FWM) April 2024 FWM Agenda, 1Q24 Due Diligence 401a and 457, 1Q24
Due Diligence Defined Benefit, 1Q24 Due Diligence RHRA.
Annual Report Nyhart

Officer's Report:

Fire Chief
Assistant Chief
Deputy Chief
Fire Marshal
Battalion Chief
Legal Counsel
Labor Representative
Committee Report

Board Report

The Board may be asked to go into closed session for purposes of the following:

Litigation [§610.021(1)] Personnel [§610.021(3)]
 Real Estate [§610.021 (6)] Bid Specs [§610.021(11)]
 Labor [§610.021 (9)] Audit [§610.021(17)]
 Privileged Communications [§610.021(1)]

Meeting Adjourn

Posted April 24, 2024, at 1:30 p.m. by Stacy Krieger



**Public Meeting Notice of the Regular Meeting of the Wentzville
Fire Protection District Board of Directors will be at 502
Luetkenhaus Blvd. Wentzville, MO 63385 on
April 25, 2024, immediately after the Pension Board Meeting at
4:30**

**Or Join Via Zoom:
[Regular Meeting 4-25-2024](#)**

Tentative Agenda

- Call to Order
- Open Forum (any member of the public may have three minutes to address the Board on Fire District-related issues)
- Roll Call
- Approval of Agenda
- Approval of Regular Meeting Minutes of April 16, 2024
- Approval of the Bills

Old Business:

No Old Business

New Business:

- Truck proposals
- Two-year investment opportunity

Officer's Report:

- Fire Chief:
- Assistant Chief:
- Deputy Chief
- Fire Marshal
- Battalion Chief
- Legal Counsel
- Labor Representative
- Committee Report
- Board Report-

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- Personnel [§610.021(3)]
- Real Estate [§610.021 (6)]
- Bid Specs [§610.021(11)]
- Labor [§610.021 (9)]
- Audit [§610.021(17)]
- Privileged Communications [§610.021(1)]

Meeting Adjourn

Posted April 24, 2024, at 1:30 p.m. by Stacy Krieger.