

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
6:00 PM, June 15<sup>th</sup>, 2009**

The following members of the Lake Saint Louis Fire Protection District were present:

David J. Monahan, Chairman	Jeff Smith, Fire Chief
Michael A. Schell, Secretary	
Ralph Clark, Treasurer	

Also present was Dave Bruder from Pension and Retirement Services.

**1. Call to Order/**

A. D. Monahan called the meeting to order at 6:03 PM on Monday, June 15<sup>th</sup>, 2009.

**2. Additions, Deletions or Changes to the Agenda**

A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

**3. Public Comment**

A. There were no members of the public present.

**4. Vouchers**

A. Vouchers signed by Directors Monahan and Schell.

**5. New Business**

A. Employee Pension Review

- Dave Bruder reviewed the current pension investment platform with the Board and presented a number of options for consideration. Following the presentation Chief Smith advised that staff has previously met with Mr. Bruder and staff would like to recommend and request that the Board switch the investment platform from its current provider Union Central to Mass Mutual. Based on the presentation by Dave Bruder and the chiefs report from the staff R. Clark motioned to authorize the switch from Union Central to Mass Mutual. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

**6. Good and Welfare of the District**

A. Fire Academy Graduation is this evening at 7:00pm.

**7. Date and Place of Next Meeting**

- A. The next Regular Meeting of the Board is scheduled for 6:00pm on Monday, June 22<sup>nd</sup>, 2009, at Sta. #1.
- B. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 7:15 AM

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Jeffrey P. Smith, Fire Chief  
Recording Secretary

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David J. Monahan  
Board Chairman

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Michael A. Schell  
Secretary