



Minutes of the Pension Meeting of the Board of Directors  
Of The Wentzville Fire Protection District  
October 24 2019

The Pension Meeting of the Wentzville Fire Protection District was held on October 24, 2019 at Fire Station 1 at 502 Luetkenhaus Blvd, Wentzville MO 63385.

Chairwoman Houston called the meeting to order at 6:00 p.m.

Chief Schneider led the Pledge of Allegiance

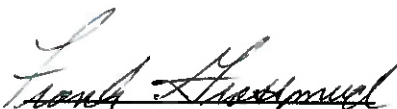
Roll Call: Chief Schneider called roll, all five pension board members were present. Chairwoman Jennifer Houston, Director Bob Hawkins, Director Frank Grassmuck as well as Captains Steven Hayes and Captain Fred Hohenshell.

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux, Battalion Chief Willie Meyer as well as Shop Steward Max Mueller. Legal Counsel McLaughlin was present via teleconference.

Chairwoman Houston made a motion to approve the agenda it was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye, Captain Steve Hayes-aye, Captain Fred Hohenshell-aye.

Chief Schneider presented the Plan document for the Defined Benefit. He stated it has been prepared by Legal Counsel McLaughlin. All board members stated they had reviewed the document. The board agreed to approve the plan document. On a motion of Chairwoman Houston and second of Director Grassmuck, the Defined Benefit Plan of the Wentzville Fire Protection District was approved. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye, Captain Steve Hayes-aye, and Captain Fred Hohenshell-aye.

Chairwoman Houston motioned to adjourn the Pension Board Meeting at 6:11 p.m. it was seconded by Director Grassmuck and unanimously approved by all Pension Board Members. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye, Captain Steve Hayes-aye, Captain Fred Hohenshell-absent.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary