## NOTICE

The **City of Stoughton** will hold a meeting of the **Firemen's Pension Board** on **Thursday, November 11, 2021** at **3:30 pm** at the Stoughton Fire Department Training Room.

### AGENDA:

- 1. Call to order
- 2. Review and possible action on retirement payment for retired Chief Wegner.
- 3. Review of documents for the Pension Fund and budget info for 2022.
- 4. Discussion and possible action on documents from past Pension Rules and Regulations, as previously proposed.
- 5. Future agenda items
- 6. Adjournment

#### SENT TO:

Dick Kittleson, Assistant Chief, Chair Josh Ripp, Fire Chief Mike Olsen, Fire Captain Jerry King, Fire Captain Mayor Tim Swadley Finance Director Jamin Friedl

#### cc: Mayor Swadley Council Stoughton Newspapers/Wisconsin State Journal City Attorney, Matt Dregne (e-mail)

#### "IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

# NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.