

# NOTICE

The **City of Stoughton** will hold a meeting of the **Firemen's Pension Board** on **Friday, December 11, 2020 at 2:00 pm, virtually** via the meeting information below.

SFD Pension Board Meeting  
Fri, Dec 11, 2020 2:00 PM - 3:00 PM (CST)

<https://global.gotomeeting.com/join/617637501>

United States: +1 (872) 240-3412  
- One-touch: <tel:+18722403412,,617637501#>

Access Code: 617-637-501

## **AGENDA:**

1. Call to order
2. Review of documents from past Pension Rules and Regulations, as previously proposed.
3. Review of 2019 Pension payouts
4. Review of Retirement Letter from Retired Chief Wegner, with discussion of payment amount to be approved.
5. Review of remaining proposed payouts for 2020, and possible action to approve.
6. Future agenda items
7. 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.**