

NOTICE

The **City of Stoughton** will hold a meeting of the **Firemen's Pension Board** on **Monday November 21, 2022 at 4:00 pm** at the Stoughton Fire Department Training Room, 401 East Main Street, Stoughton, WI 53589.

AGENDA:

1. Call to order
2. Review of Agenda
3. Election of Committee Chair
4. Approval of prior meeting minutes
5. Review and possible approval of proposed pension payments for 2022
6. Discussion and possible action on R-xxx-2022 - Amend Fireman's Pension Board investment trustees
7. Discussion and possible action regarding website updates
8. Review of fiscal year 2021 / 2022 Milliman actuarial valuation report
9. Review of year-to-date fiscal reports
 - a. Balance sheet 10-31-2022
 - b. Revenue expenditures 10-31-2022
10. Discussion and possible action regarding establishment of fiduciary trust fund
11. Future agenda items
12. Adjournment

SENT TO:

Pension Board Members

Don Hanson, Assistant Chief
Josh Ripp, Fire Chief
Mike Olsen, Fire Captain
Jerry King, Fire Captain
Tim Swadley, Mayor
David Ehlinger, Finance Director

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.