



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Firemen's Pension Board of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Fireman's Pension Board**
Date & time: **Thursday, April 6, 2023 at 2:00 p.m.**

The meeting of the Fireman's Pension Board will be conducted as a hybrid meeting

In person: Fire Department training room – 401 E Main St.

Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Zoom**

<https://us06web.zoom.us/j/89016393333?pwd=ZlZ4cHcxZnJaU1RkRE10SmNjMnBaUT09>

Meeting ID: 890 1639 3333 Passcode: 811452

One tap mobile +13126266799,,89016393333#,,,,*811452# US (Chicago)

Members: Josh Ripp (Chair, Fire Chief), Dave Ehlinger (Director of Finance, ex-officio), Eric Hohol, Jerry King (Fire Captain), Mike Olson (Fire Captain) and Tim Swadley (Mayor, ex-officio)

1. Call to order
2. Roll call and verification of quorum
3. Public Comment
4. Communications
5. Reports
 - a. Firemen's Pension Fund balance sheet 12-31-2022
 - b. Firemen's Pension Fund revenue/expenditures 12-31-2022
6. Approval of minutes of minutes of 11-21-2022
7. R-xxx-2023 Creation of irrevocable fiduciary trust fund for Stoughton Firefighters Pension Fund
8. Update regarding Fidelity Investments communication
9. Discussion and possible action regarding development of long-term investment policy
10. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

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