## **NOTICE**

The City of Stoughton will hold a meeting of the Firemen's Pension Board on Tuesday, April 17<sup>th</sup> at 4:30 p.m. in the Ed Overland room, 381 E. Main Street, Stoughton, WI.

## AGENDA:

- 1. Call to order.
- 2. Minutes of December 22, 2017
- 4. Discussion Regarding the Pension Rules
- 5. Volunteer eligibility for pension
- 6. Discussion regarding funding
- 6. Fund Report
- 8. Future agenda items
- 9. Adjournment

## **SENT TO:**

Dick Kittleson, Chair Scott Wegner, Fire Chief John Halverson Jerry King Mayor Donna Olson Finance Director Tammy LaBorde

cc: Mayor Olson Council Bob Kardasz (e-mail) 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.

**Note:** For security reasons, the front door of the City Hall Building will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrance.