

NOTICE

The **City of Stoughton** will hold a meeting of the **Firemen's Pension Board** on **Tuesday, May 1st** at **4:30 p.m.** in the Hall of Fame Room, **381 E. Main Street, Stoughton, WI.**

AGENDA:

1. Call to order.
2. Minutes of April 17, 2018
3. Discussion regarding definition of Disability with HR Director Gillingham
4. Discussion and action regarding the Pension Rules and Regulations proposed changes and meeting requirements
5. Review of 2017 Pension payouts
6. Discussion and action regarding Procedure for Funding of Pension Fund
7. Discussion and action regarding position on Board
8. Review of Actuarial Study
9. Fund Report
10. Future agenda items
11. Adjournment

SENT TO:

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

cc: Mayor Swadley
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.