

# **District Pension Board Meeting Agenda**

**March 17, 2022 @ 6 p.m.  
Platteville Gilcrest Fire Station 1**

1. Call to order: Pledge of Allegiance
2. Roll Call
3. Approval of the agenda
4. Public invited to be heard
5. Approval of minutes from December 9, 2021
6. Financial Report
  - a. Review of 2021 Year-End FPPA Volunteer Pension Report
7. Communications/Correspondence
8. Old Business
  - a. Retired Member Newsletter
9. New Business
  - a. Open Pension Board Position
10. Discussion/Action Items
11. Adjournment