

**District Pension Board Meeting Agenda**  
**September 15, 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 March 17, 2022
6. Financial Report
  - a. Review of 2022 Second Quarter FPPA Volunteer Pension Report
7. Communications/Correspondence
8. Old Business
9. New Business
  - a. Open Pension Board Position
10. Discussion/Action Items
  - a. Annual Pension Authorization Form
11. Adjournment