

Chairperson: Supervisor Paul M. Cesarz
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

PENSION STUDY COMMISSION

Friday, July 10, 2009 -- 8:30 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisor Larson, Mr. Dean Muller, and Supervisor Cesarz (Chair)

EXCUSED: Supervisor Mayo and Ms. Karen Eaton

SCHEDULED ITEMS:

1. 09-293 A Resolution by Supervisor Thomas amending various sections of Chapter 201 of the Milwaukee County Code of General Ordinances, pertaining to certain pension benefits for non-represented employees. **(Also to the Committee on Personnel and the Pension Board.)**

APPEARANCES:

Supervisor John Thomas, 18th District

Bill Domina, Corporation Counsel

Larry Langer, Principal, Consulting Actuary, Buck Consultants

00:33 Supervisor Thomas stated the pension enhancement was granted to non-represented employees in 2000. The enhancement was later terminated through subsequent pension ordinance revisions. The intent of those revisions applied to new employees, transfers, and promotions of current employees. This resolution specifically addresses employees that hold the position of deputy sheriff and are promoted to lieutenant, which would then make them eligible for the enhancement. Amending the ordinance would close that back door and not inadvertently make these employees eligible for the pension enhancement.

01:53 Mr. Domina stated the purpose of Supervisor Thomas' interest was to maintain the status quo relative to individuals who are eligible for pension enhancements. The ordinance amendment would limit individuals who are moving from non-qualification status into qualification status by virtue of changing from a represented position to a non-represented position from becoming eligible for the pension enhancement. The only represented group that was not eligible for the pension enhancement since 2000 was the Deputy Sheriff's Association. Mr. Domina walked the Commission through the ordinance highlighting the sections modified and indicated these changes arose out of the reorganization of the Sheriff's Department.

SCHEDULED ITEMS:

07:46 Mr. Langer explained the actuarial impact on the retirement system for the changes that Mr. Domina outlined.

Questions and comments ensued.

MOTION BY:(Larson) Approve. 3-0

AYES: Larson, Muller, and Cesarz (Chair) – 3

NOES: 0

STAFF PRESENT:

Bill Domina, Corporation Counsel

Rick Ceschin, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 8:35 a.m. to 9:00 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Pension Study Commission