

Chairperson: Supervisor Patricia Jursik
Committee Staff: Steve Cady and Steve Kreklow

MILWAUKEE COUNTY LONG RANGE STRATEGIC PLAN STEERING COMMITTEE

Monday, February 1, 2010 – 1:30 p.m.
Milwaukee County Courthouse, Room 203-R

AGENDA

1. **Review Requests for Information**
 - a) List of Assumptions in Model – John Ruggini
 - b) Updated Revenue and Expenditure Charts to Show Bond Payment – Steve Kreklow / Pamela Bryant
 - c) Year-end Projection of County's Contribution to the Employee's Retirement System - Pension Board / Steve Kreklow
 - d) Update to December 14, 2009 Fringe Benefit Analysis Information - OPEB Actuary / Steve Kreklow
2. **Review Report from Public Policy Forum Regarding Milwaukee County Governance**

Report: "Should it Stay or Should it Go?" – Rob Henken
Full report available Wednesday, January 27, 2010 at
www.publicpolicyforum.org/milwaukeecountyreport.php
3. **Mandated/Discretionary/Committed Tax Levy Report** – John Ruggini
4. **Confirm Next Meeting Date:** Monday, February 15 or 22, 2010, at 1:30 p.m.?
Possible Reports

The statements and actions of the Long Range Strategic Plan Steering Committee are not intended to impact labor negotiations or specific labor agreements that the County may have with its employee unions.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.