



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Minutes Pension Study Commission

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

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Friday, April 15, 2011

8:30 AM

Room 201-B

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### Call To Order

**Present:** 3 - Mayo, Muller, and Cesarz

**Excused:** 1 - Eaton

- 1      **ORD 11-4**      From Corporation Counsel, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. **(Referred to the Pension Board, Pension Study Commission, and Committees on Finance & Audit and Personnel.)**

**Attachments:**      [MEMO](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Pension Study Commission's Review](#)  
                                  [CB Resolution 11-170](#)  
                                  [Audio F&A 04/14/11](#)  
                                  [Audio PS 04/15/11](#)  
                                  [Audio PER 04/15/11](#)

**APPEARANCES:**

**Mark Grady, Principal Assistant, Corporation Counsel**  
**Larry Langer, Principal Consulting Actuary, Buck Consultants**

**A motion was made by Supervisor Mayo that the Pension Study Commission concur with the Committee on Finance and Audit and recommend this item for adoption. The motion PREVAILED by the following vote:**

**Ayes:** 3 - Mayo, Muller, and Cesarz

**Excused:** 1 - Eaton

**Length of meeting: 8:33 a.m. to 8:41 a.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
Pension Study Commission**