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

Wednesday, July 27, 2011 | **8:00 AM** | **Room 201-B**

Call To Order

Present: 4 - Mayo Sr., Thomas, Cohen, and Cesarz

Excused: 1 - Eaton

1 **ORD 11-8** From Corporation Counsel requesting authorization to amend Section 201.24 (3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances as it pertains to pension benefits in preparation for implementation of possible State-mandated employee pension contributions. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments:
REPORT
RESOLUTION/ORDINANCE
ACTUARIAL REPORT
FISCAL NOTE
PENSION BOARD REPORT
Audio F&A 06/16/11
Audio PER 06/17/11
SUBSTITUTE REPORT
SUBSTITUTE RESOLUTION/ORDINANCE
SUBSTITUTE FISCAL NOTE
SUBSTITUTE ACTURIAL REPORT
CB Substitute Ordinance/ORD 11-8
Audio F&A 07/21/11
Audio PER 07/22/11
Audio PSC 07/27/11

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

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

Ayes: 4 - Mayo Sr., Thomas, Cohen, and Cesarz

Excused: 1 - Eaton

2 **ORD 11-9** From the Employee Benefits Workgroup, requesting authorization to amend Milwaukee County General Ordinance 201.24(2.18) to implement provisions of the 2010 and 2011 Adopted Budgets, Org. Unit 1972 - Wage and Benefit Modifications, for non-public safety collective bargaining units, as permitted by 2011 Wisconsin Act 10. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments:
REPORT
RESOLUTION/ORDINANCE
ACTUARIAL REPORT
FISCAL NOTE
PENSION BOARD COMMENT
CB Ordinance/ORD 11-9
Audio F&A 07/21/11
Audio PER 07/22/11
Audio PSC 07/27/11

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

Ayes: 4 - Mayo Sr., Thomas, Cohen, and Cesarz

Excused: 1 - Eaton

Length of meeting: 8:20 a.m. to 9:00 a.m.

Adjourned,

Jodi Mapp
Committee Clerk
Pension Study Commission