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

Friday, September 23, 2011 | **8:30 AM** | **Courthouse Room 201-B**

Call To Order

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

Excused: 1 - Eaton

1 **ORD 11-17** From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for non-represented employees. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments:
REPORT
RESOLUTION/ORDINANCE
FISCAL NOTE
ACTUARIAL REPORT
PSC REVIEW
CB Resolution/Ordinance
Audio F&A 09/22/11
Audio PSC 09/23/11
Audio PER 09/23/11

APPEARANCES:
Mark Grady, Principal Assistant, Corporation Counsel
Larry Langer, Principal Consulting Actuary, Buck Consultants
Fred Bau, Interim Director, Labor Relations

A motion was made by Mr. Cohen that this ordinance be approved. The motion PREVAILED by the following vote:

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

Excused: 1 - Eaton

Length of meeting: 8:37 a.m. to 8:47 a.m.

Adjourned,

Jodi Mapp
Committee Clerk
Pension Study Commission