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, November 16, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

Present: 3 - Mayo Sr., Thomas, and Cesarz

Excused: 2 - Eaton, and Cohen

1 **11-457** From the Department of Labor Relations, requesting authorization to ratify the 2009-2012 Memorandum of Agreement (MOA) between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments:
REPORT
MEMORANDUM OF AGREEMENT
RATIFICATION LETTER
ATTACHMENT
RESOLUTION
ACTUARIAL REPORT
FISCAL NOTE
CB AMENDED Resolution
Audio PS 11/16/11

APPEARANCES:
Fred Bau, Labor Relations Specialist, Labor Relations
Langer Langer, Principal Consulting Actuary, Buck Consultants
Scott Manske, Controller, Department of Administrative Services
Mark Grady, Principal Assistant, Corporation Counsel
Jerry Heer, Director, Department of Audit

A motion was made by Supervisor Thomas to advise the County Board that the Pension Study Commission deems the proposed changes to the Employee Retirement System desirable. The motion PREVAILED by the following vote:

Ayes: 3 - Mayo Sr., Thomas, and Cesarz

Excused: 2 - Eaton, and Cohen

Length of meeting: 9:08 a.m. to 9:50 a.m.

Adjourned,

Jodi Mapp
Committee Clerk
Pension Study Commission