



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

Thursday, March 15, 2012

8:30 AM

Room 203-P

Call To Order

Present: 4 - Thomas, Eaton, Cohen, and Cesarz

Excused: 1 - Mayo Sr.

- 1 12-69 From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board.
(Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission.) (In January 2012, this item was amended and laid over for one cycle by both Committees and the Pension Study Commission.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT #1](#)
 [Audio F&A 01/26/12](#)
 [Audio PSC 01/27/12](#)
 [Audio PER 01/27/12](#)
 [AMENDMENT #2](#)
 [Audio F&A 03/08/12 Initial](#)
 [Audio F&A 03/08/12 I TLO](#)
 [Audio F&A 03/08/12 Final](#)
 [Audio PER 03/09/12](#)
 [Audio PSC 03/15/12](#)
 [CB Resoluton F&A](#)
 [CB Resloution PER](#)
 [AMENDMENT #3](#)
 [AMENDMENT #4](#)

APPEARANCES:

Matt Hanchek, Interim Administrator, Employee Benefits Division, Department of Human Resources

Mark Grady, Deputy, Corporation Counsel

A motion was made by Mr. Cohen to concur with the Committee on Personnel and approve this item AS AMENDED with the previously approved Amendment

#1 incorporated. The motion PREVAILED by the following vote:

Ayes: 3 - Eaton, Cohen, and Cesarz

Noes: 1 - Thomas

Excused: 1 - Mayo Sr.

Length of meeting: 8:37 a.m. to 9:01 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Pension Study Commission**