



**Milwaukee County Employees' Retirement System Pension Board
Appeals and Rules Committee Meeting**

**AGENDA
Wednesday, January 12, 2022
10:00 AM**

The meeting will be held on **Wednesday, January 12, 2022 at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 822 901 839#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODq2Yjl3ODctYjA3MS00Nml2LTg1ZDUtNDk2Nzk2NzQzZWJl%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Election of Appeals and Rules Committee Chairperson

*Voting Item: Election of Chairperson
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes*

2. Chairperson's Report

*For information only unless otherwise directed by the Committee
Presented by Appeals and Rules Committee Chair
Estimated Length: 5 Minutes*

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 3 through 5 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

3. Appeal Hearings

a) J. Francis

*Voting Item: Recommendation on Appeal Decision
Presented by Appellant
Estimated Length: 20 Minutes*

4. Pension Board Rule 110 Review

*Voting Item: Recommendation for Approval of Rule Revision
Presented by Counsel
Estimated Length: 15 Minutes*

5. Proposed Pension Board Rule Regarding Pension Benefit Election Grace Period

For Discussion

Presented by Director of Retirement Plan Services

Estimated Length: 15 Minutes

6. Adjournment

Approval of Adjournment

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services