



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

**AGENDA
Thursday, May 5, 2022
10:00 AM**

The meeting will be held on **Thursday, May 5, 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: 377 742 368#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzFmMzUwMDctODYxYy00OTgwLWJiZWYtNGUwMDA1ZTc1Mzgy%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. Chairperson's Report

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

2. Meeting Minutes – March 9, 2022

*Voting item: Approval of Minutes
Presented by the Secretary to the Pension Board
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 6 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) E. Wright

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

b) L. Samuel

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

4. Pension Board Rule 1013 Review

*For Discussion unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 15 Minutes*

5. Proposed Amendments regarding Pension Board Rule 1033

Voting Item: Recommendation on Rule Amendment

Presented by Director of Retirement Plan Services

Estimated Length: 15 Minutes

6. Proposed Amendments regarding Pension Board Rule 1034

Voting Item: Recommendation on Rule Amendment

Presented by Director of Retirement Plan Services

Estimated Length: 15 Minutes

7. Report from Disability Retirement Workgroup

For information only unless otherwise directed by the Committee

Presented by Director of Retirement Plan Services

Estimated Length: 5 Minutes

8. Adjournment

Approval of Adjournment

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services