



**Milwaukee County Employees' Retirement System Pension Board
Actuarial, Audit, and Risk Committee Meeting**

**AGENDA
Tuesday, June 28, 2022
8:00 AM**

The meeting will be held on **Tuesday, June 28, 2022, at 8:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 640 663 38#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmExMWIwOTItNzVIZC00OTM3LWE1MTUtNDIINTc0ZWlzOGQw%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 Actuarial, Audit, and Risk Committee Chair
Estimated Length: 5 Minutes*

2. Meeting Minutes – March 30, 2022

*Voting item: Approval of Minutes
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes*

3. Review of Annual Financial Audit Results

*For information only unless otherwise directed by the Committee
Presented by Baker Tilly
Estimated Length: 30 Minutes*

4. Suspending Disability Retirement Benefits Pursuant to Rule 1010(c)

*Voting Item: Decision on Recommendation to Temporarily Suspend Benefits
Presented by Retirement Plan Services Director
Estimated Length: 10 Minutes*

The Committee may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to item(s) 5 for discussing the negotiation related to the expenditure of public moneys or involving public resources.

5. Actuarial Services RFP

*For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 5 Minutes*

6. Pension Administration System Upgrade

*For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 5 Minutes*

7. Adjournment

*Approval of Adjournment
Presented by Actuarial, Audit, and Risk Committee Chair
Estimated Length: 5 Minutes*



Submitted by
Erika Bronikowski
Director, Retirement Plan Services