



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

**AGENDA AND MEETING NOTICE  
Thursday, June 18, 2026  
10:00 AM**

The meeting will be held on **Thursday, June 18, 2026, 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: 632 906 078#

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjMOZDE4ZGEtMTY1ZC00ZmU0LTk0ZTgtMDYwZDJjODQ3ZTg1%40thread.v2/0?content=%7b%22id%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjMOZDE4ZGEtMTY1ZC00ZmU0LTk0ZTgtMDYwZDJjODQ3ZTg1%40thread.v2/0?content=%7b%22id%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.

**Call to Order**

**Roll Call**

**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 19, 2026**

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

**3. Status of Audit and Compliance Report**

**a) CY2025 Annual Audit Status**

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

**b) 2024 Annual Audit Findings Update**

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

**c) 2025 Compliance Report**

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

**4. Review Annual Report**

*Voting item: Recommendation to approve Annual Report*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 15 Minutes*

**5. Financial Statement Estimate Use**

*For information only unless otherwise directed by the Committee*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 20 Minutes*

**6. Litigation Monitoring Services**

*For information only unless otherwise directed by the Committee*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 20 Minutes*

**7. Experience Study Cadence Review**

*For information only unless otherwise directed by the Committee*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 20 Minutes*

**8. Risk Assessment and Internal Audit RFP Update**

*For information only unless otherwise directed by the Committee*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 5 Minutes*

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

*Voting item: Recommendation to temporarily suspend benefits*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 10 Minutes*

**10. Adjournment**

*Approval of Adjournment*

*Presented by Actuarial, Audit, and Risk Committee Chair*

*Estimated Length: 5 Minutes*

The scheduled upcoming meetings of the Milwaukee County Pension Board's Actuarial, Audit, and Risk Committee are:

- Thursday, October 29, 2026
- Thursday, December 3, 2026

A full 2026 calendar of scheduled meetings can be found on the Retirement Plan Services Website:

<https://county.milwaukee.gov/files/county/human-resources/Retirement/Schedules-and-Contact-List/2026-Meeting-Dates.pdf>

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact Retirement Plan Services at 414-278-4207, 414-223-1387 (fax), or by writing to Retirement Plan Services at 901 N 9<sup>th</sup> St Suite 210, Milwaukee, WI 53233.

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Submitted by  
Erika Bronikowski  
Director, Retirement Plan Services