



**Milwaukee County Employees' Retirement System Pension Board
Governance Committee Meeting**

**AGENDA AND MEETING NOTICE
Wednesday, August 26, 2026
2:30 PM**

The meeting will be held on **Wednesday, August 26, 2026 , at 2:30 p.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
284 447 620#

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

<https://teams.microsoft.com/meet/298025386587440?p=KLLn9nDZo5AExAeJ0s>

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 Governance Committee Chair
Estimated Length: 5 Minutes*

2. Meeting Minutes – February 5, 2026

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

3. Triennial Charter Review

a) Pension Board Charter

*Voting Item: Recommendation on Approval of Charter
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

b) Governance Committee Charter

*Voting Item: Recommendation on Approval of Charter
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

c) Appeals and Rules Committee Charter

*Voting Item: Recommendation on Approval of Charter
Presented by Director of Retirement Plan Services
Estimated Length: 5 Minutes*

d) Investment Committee Charter

*Voting Item: Recommendation on Approval of Charter
Presented by Director of Retirement Plan Services
Estimated Length: 5 Minutes*

e) Actuarial, Audit, and Risk Committee Charter

*Voting Item: Recommendation on Approval of Charter
Presented by Director of Retirement Plan Services
Estimated Length: 5 Minutes*

4. 2026 Plan Health Update and Historical Performance

For information only unless otherwise directed by the Committee

Presented by Director of Retirement Plan Services

Estimated Length: 10 Minutes

5. RPS Team Relocation Update

For information only unless otherwise directed by the Committee

Presented by Director of Retirement Plan Services

Estimated Length: 5 Minutes

6. Board Skills Matrix/Self-Assessment

Voting Item: Recommendation on Questionnaire

Presented by the Secretary to the Pension Board

Estimated Length: 20 Minutes

7. ERS/RPS 2025 - 2027 Strategic Plan Q4 2025 Update

For information only unless otherwise directed by the Committee

Presented by Retirement Plan Services Director

Estimated Length: 15 Minutes

8. Adjournment

Approval of Adjournment

Presented by Governance Committee Chair

Estimated Length: 5 Minutes

The upcoming meetings of the Milwaukee County Pension Board's Governance Committee are:

- *Thursday, October 15, 2026*

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

county.milwaukee.gov/retirement

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 9th St Suite 210, Milwaukee, WI 53233.



Submitted by
Erika Bronikowski
Director, Retirement Plan Services