



Milwaukee County Employees' Retirement System Pension Board
Governance Committee Meeting

AGENDA
Wednesday, January 19, 2022
10:00 AM

The meeting will be held on **Wednesday, January 19, 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_MjVjYmM3ZDQtNWYyYi00YjkkLWFkZDAtYzU4NTIzMGZjOWFm%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 Governance 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 Governance Committee Chair
Estimated Length: 5 Minutes*

3. Board Portal Presentations

*Voting Item: Recommendation for Award of Competitive Bid
Presented by Service Providers
Estimated Length: 80 minutes (20 Minutes Per Presentation)*

- a) Diligent Boards
- b) Passageways Onboard
- c) Nasdaq Governance Solutions
- d) Aprio

The Board may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to item(s) 4 for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

4. Deliberation on Board Portal Presentations

*For discussion
Presented by the Secretary to the Pension Board
Estimated Length: 15 Minutes*

5. ERS/RPS 2020-2021 Strategic Plan Update

For information only unless otherwise directed by the Committee

Presented by Retirement Plan Services Director

Estimated Length: 10 Minutes

6. Board Effectiveness Assessment Status Update

For information only unless otherwise directed by the Committee

Presented by Retirement Plan Services Director

Estimated Length: 5 Minutes

7. Adjournment

Approval of Adjournment

Presented by Governance Committee Chair

Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services