



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

AGENDA AND MEETING NOTICE

Tuesday, July 14, 2026

3:00 PM

The meeting will be held on **Tuesday, July 14, 2026, at 3:00 p.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 959 754 572#

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTK5NzE4ZWQtMmVkOC00NzE4LThiMzktOTUwNzcxNzJmMzcx%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.

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 05, 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. Pension Board Structure Review

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

8. 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*

9. 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