



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

**AGENDA**  
**Thursday, September 10, 2020**  
**9:30 AM**

The meeting will be held on **Thursday, September 10, 2020, at 9:30 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 708 677 44#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGVIMzk1N2ltZDhlNC00ZjkwLWlxNmQtZTkYmZmZmZjZj%40thread.v2/0?content=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGVIMzk1N2ltZDhlNC00ZjkwLWlxNmQtZTkYmZmZmZjZj%40thread.v2/0?content=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%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. Committee Structure Overview**

*For information only unless otherwise directed by the Committee  
Presented by the Secretary to the Pension Board  
Estimated Length: 10 Minutes*

**3. Chairperson's Report**

*For information only unless otherwise directed by the Committee  
Presented by Governance Committee Chair  
Estimated Length: 5 Minutes*

**4. Board Skills Matrix Development**

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

**5. Adjournment**

*Approval of Adjournment  
Presented by Governance Committee Chair  
Estimated Length: 5 Minutes*

A handwritten signature in blue ink, appearing to read "Erika Bronikowski".

Submitted by  
Erika Bronikowski  
Director, Retirement Plan Services