



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA
Wednesday, April 20, 2022**

The meeting will be held on **Wednesday, April 20, 2022 at 8:30 a.m.** virtually. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 828 085 25#

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2Y2YzgyMGEtNjlxYy00NGIOLTgwMTYtYjZkZDRiMjdmYzYy%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

1. Chairperson's Report

For information only unless otherwise directed by the Board

Presented by Pension Board Chair

Estimated Length: 5 Minutes

2. Meeting Minutes – February 16, 2022

Voting item: Approval of Minutes

Presented by the Secretary to the Pension Board

Estimated Length: 5 Minutes

3. Investment Report

a) Monthly Update

For information only unless otherwise directed by the Board

Presented by Investment Consultant

Estimated Length: 20 Minutes

4. Draft 2020 Valuation Report Review

Voting item: Approval of Actuarial Assumptions

Presented by Actuary

Estimated Length: 30 Minutes

5. Appeals and Rules Committee Report – March 9, 2022

For information only unless otherwise directed by the Board

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes

6. Actuarial, Audit, and Risk Committee Report – March 30, 2022

For information only unless otherwise directed by the Board

Presented by Actuarial, Audit, and Risk Committee Chair

Estimated Length: 5 Minutes

The Board may adjourn into closed session under Section 19.85(1)(f), Wis. Stats., with regard to item(s) 7a for considering financial or medical information related to the listed persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of those persons.

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 8a through 9b for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

The Board may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to Item(s) 10a and 10b for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

7. Disability Retirement Deliberation

a) K. Johnson

Voting Item: Decision on Application

Presented by Claimant

Estimated Length: 15 Minutes

8. Appeals and Rules Committee Closed Session Item(s)

a) K. Heins

Voting Item: Decision on Appeal

Presented by Appellant

Estimated Length: 10 Minutes

b) O. Ramos

Voting Item: Decision on Appeal

Presented by Appellant

Estimated Length: 10 Minutes

9. Counsel Report

a) Litigation Update

For information only unless otherwise directed by the Board

Presented by Counsel

Estimated Length: 10 Minutes

b) Walker/Ware Case

Voting Item: Decision on Case Resolution

Presented by Counsel

Estimated Length: 10 Minutes

10. Actuarial, Audit, and Risk Committee Closed Session Item(s)

a) Review Procurement Policy

Voting Item: Approval of Policy Changes

Presented by Director of Retirement Plan Services

Estimated Length: 10 Minutes

b) Actuarial Services Request for Proposal

Voting Item: Approval of RFP

Presented by Director of Retirement Plan Services

Estimated Length: 15 Minutes

11. RPS Reports

a) RPS Director Report

For information only unless otherwise directed by the Board

Presented by Retirement Plan Services Director

Estimated Length: 5 Minutes

b) Retirements Processed

For information only unless otherwise directed by the Board

Presented by Retirement Plan Services Director

Estimated Length: 5 Minutes

c) Fiscal Reports

For information only unless otherwise directed by the Board

Presented by Retirement Plan Services Fiscal Officer

Estimated Length: 5 Minutes

13. Adjournment

Voting item: Approval of Adjournment

Presented by Pension Board Chair

Estimated Length: 5 Minutes

The scheduled upcoming meetings of the Milwaukee County Pension Board are:

- *Wednesday, May 18, 2022*
- *Wednesday, June 29, 2022*
- *Wednesday, September 21, 2022*

A full 2022 calendar of scheduled meetings can be found on the Retirement Plan Services Website:

county.milwaukee.gov/retirement



Submitted by

Erika Bronikowski, Director - Retirement Plan Services