



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA
Wednesday, June 29, 2022**

The meeting will be held on **Wednesday, June 29, 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: 238 627 136#

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTJhZDhjNTItNTVINCOODAwLTg4NDAtY2I5Y2E5Y2UwM2M1%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 – May 18, 2022

Voting item: Approval of Minutes

Presented by the Secretary to the Pension Board

Estimated Length: 5 Minutes

3. Investment Consultant Report

a) Committee Report

For information only unless otherwise directed by the Board

Presented by Investment Consultant

Estimated Length: 15 Minutes

b) Barings Key Person Replacement Consent

Voting item: Consent to Key Person Replacement

Presented by Investment Consultant

Estimated Length: 5 Minutes

4. Actuarial, Audit, and Risk Committee Report – June 28, 2022

a) Committee Report

For information only unless otherwise directed by the Board

Presented by Actuarial, Audit, and Risk Committee Chair

Estimated Length: 5 Minutes

b) Review of Annual Financial Audit Results and Annual Report

Voting Item: Approval of Annual Report

Presented by Retirement Plan Services Fiscal Officer

Estimated Length: 15 Minutes

c) Suspending Disability Retirement Benefits Pursuant to Rule 1010(c)

Voting Item: Temporarily Suspend Benefits

Presented by Retirement Plan Services Director

Estimated Length: 10 Minutes

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 5a through 6c 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.

5. Appeals

a) L. Samuel

*Voting Item: Decision on Appeal
Presented by Appellant
Estimated Length: 10 Minutes*

b) E. Wright

*Voting Item: Decision on Appeal
Presented by Appellant
Estimated Length: 10 Minutes*

6. Counsel Report

a) Litigation Update

*For information only unless otherwise directed by the Board
Presented by Counsel
Estimated Length: 10 Minutes*

b) Milwaukee County Board File # 22-740

*For information only unless otherwise directed by the Board
Presented by Counsel
Estimated Length: 10 Minutes*

c) Review of Pension Board Rule 1049

*Voting Item: Approval of Rule Revision
Presented by Counsel
Estimated Length: 10 Minutes*

7. 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*



Submitted by

Erika Bronikowski, Director - Retirement Plan Services