



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM  
PENSION BOARD MEETING  
AGENDA  
September 23, 2020**

The meeting will be held on **Wednesday, September 23, 2020 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: 641 783 683#

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGFjNjVjOWMtZGJjNS00ZDhiLWE3NDItNjllNjllMjRmYzcyZm50thread.v2/0?context=%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_NGFjNjVjOWMtZGJjNS00ZDhiLWE3NDItNjllNjllMjRmYzcyZm50thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%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 – July 22, 2020**

*Voting item: Approval of Minutes*

*Presented by the Secretary to the Pension Board*

*Estimated Length: 5 Minutes*

**3. Investment Report**

*For information only unless otherwise directed by the Board*

*Presented by Investment Consultant*

*Estimated Length: 15 Minutes*

**4. Governance Committee Report – September 10, 2020**

*For information only unless otherwise directed by the Board*

*Presented by Governance Committee Chair*

*Estimated Length: 5 Minutes*

**5. Investment Committee Report – September 14, 2020**

*For information only unless otherwise directed by the Board*

*Presented by Investment Committee Chair*

*Estimated Length: 5 Minutes*

**6. Appeals and Rules Committee Report – September 15, 2020**

*For information only unless otherwise directed by the Board*

*Presented by Appeals and Rules Committee Chair*

*Estimated Length: 5 Minutes*

**The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 7 through 9(c) 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 and may adjourn into closed session under Section 19.85(1)(e) with regard to Item(s) 10(a) for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**7. Ordinance Changes**

*Voting Item: Pension Board Comment on Ordinance Change*

*Presented by Counsel*

*Estimated Length 5 Minutes*

**8. 2014 Supplemental VCP Status Update**

*For information only unless otherwise directed by the Board*

*Presented by Counsel*

*Estimated Length: 5 Minutes*

**9. Appeals and Rules Committee Closed Session Item(s)**

**a) Virtual Appeals Process**

*Voting Item: Approval of Resolution  
Presented by Director of Retirement Plan Services  
Estimated Length: 10 Minutes*

**b) Contribution Refunds Update and Review of Resolution**

*Voting Item: Approval of Resolution  
Presented by Director of Retirement Plan Services  
Estimated Length: 10 Minutes*

**c) Litigation Update**

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

**10. Investment Committee Closed Session Item(s)**

**a) Investment Consultant RFP**

*Voting Item: Decision on Issuance of RFP  
Presented by Pension Board Secretary and Counsel  
Estimated Length: 15 Minutes*

\*\*\*\*\*

**11. RPS Reports**

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

*Voting Item: Decision on Temporary Benefit Suspension  
Presented by Retirement Plan Services Director  
Estimated Length: 5 Minutes*

**b) RPS Director Report**

*For information only unless otherwise directed by the Board  
Presented by Retirement Plan Services Director  
Estimated Length: 5 Minutes*

**c) Retirements Processed**

*For information only unless otherwise directed by the Board  
Presented by Retirement Plan Services Director  
Estimated Length: 5 Minutes*

**d) Fiscal Reports**

*For information only unless otherwise directed by the Board  
Presented by Retirement Plan Services Fiscal Officer  
Estimated Length: 5 Minutes*

**12. Adjournment**

*Voting item: Approval of Adjournment  
Presented by Pension Board Chair  
Estimated Length: 5 Minutes*



---

Submitted by  
Erika Bronikowski, Director, Retirement Plan Services