



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA AND MEETING NOTICE
Wednesday, June 24, 2026**

The meeting will be held on **Wednesday, June 24, 2026, at 8:30 a.m.** at the Milwaukee County Courthouse at 901 N 9th St. Room 203-R in Milwaukee, WI 53233.

The meeting can be attended remotely by phone or on Microsoft Teams. The call-in number is: 1-414-436-3530 and the conference number is 413 369 487#

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDZiZGY1MGMtNzg1ZC00M2NmLTgyMDUtMjQwMDdhMzNmMGMx%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

Call to Order

Roll Call

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 20, 2026

*Voting item: Approval of Minutes
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes*

3. Investment Consultant Report

*For information only unless otherwise directed by the Board
Presented by Investment Consultant
Estimated Length: 20 Minutes*

4. Actuarial, Audit, and Risk Committee – June 18, 2026

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 Report

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

c) Financial Statement Estimate Use

*For information only unless otherwise directed by the Board
Presented by Director of Retirement Plan Services
Estimated Length: 20 Minutes*

d) Litigation Monitoring Services

*For information only unless otherwise directed by the Board
Presented by Director of Retirement Plan Services*

Estimated Length: 20 Minutes

e) Experience Study Cadence Review

For information only unless otherwise directed by the Board

Presented by Director of Retirement Plan Services

Estimated Length: 20 Minutes

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

Voting Item: Decision on Temporary Suspension of 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 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.

At the conclusion of the closed session, the Pension Board may reconvene in open session to act on any items considered during the closed session and to take up any remaining agenda items.

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

a) M. Thao

Voting Item: Appeal Decision

Presented by Appellant

Estimated Length: 20 Minutes

6. 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 and Disability Applications 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

7. Administrative Matters

a) Future Agenda Topics

Voting Item: Approval of Annual Pension Board Meeting Date and Location

Presented by the Secretary to the Pension Board

Estimated Length: 5 Minutes

8. 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, September 23, 2026
- Wednesday, November 18, 2026
- Wednesday, December 16, 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