



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Pension Study Commission

Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Janelle M. Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, December 17, 2015

8:30 AM

Room 201B

Call To Order

Present: 4 - Haas, Johnson Jr., Cubbie, and Mayo Sr.

Excused: 1 - Cohen

- 1 [15-759](#) From the Pension Board of the Employees' Retirement System of the County of Milwaukee, requesting authorization to amend Sections 201.24 (7.1) and (7.2) of the Milwaukee County Code of General Ordinances relating to optional forms of benefits. **(Referred to the Committee on Finance, Personnel, and Audit and Pension Study Commission)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [BUCK CONSULTANTS ANALYSIS](#)
 [PENSION STUDY COMMISSION RECOMMENDATION](#)
 [CB Resolution](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel

The following people appeared and spoke for information only regarding this item:

Larry Langer, Principal, Buck Consultants
Attorney Steven D. Huff, Reinhart Boerner Van Deuren SC

A motion was made by Supervisor Johnson, Jr., that this Ordinance be **RECOMMENDED FOR ADOPTION** to the Milwaukee County Board of Supervisors. The motion **PREVAILED** by the following vote:

Ayes: 4 - Haas, Johnson Jr., Cubbie and Mayo Sr.

Excused: 1 - Cohen

Length of Meeting: 8:31 a.m. to 8:56 a.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Pension Study Commission**