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A resolution by Supervisors Weishan, Jr., and Lipscomb, Sr., requesting and authorizing the Milwaukee County Retirement Sustainability Taskforce to hold its meetings in the Milwaukee County Courthouse to allow for live video streaming and archiving of matters related to pension system modifications, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Executive has launched a Retirement Sustainability Taskforce (Taskforce) composed of employees, organized labor, retirees, the business community, elected leaders, taxpayers, and Milwaukee County (the County) officials; and

WHEREAS, the objective of the Taskforce is to study pension system modifications to ensure retirement security for future retirees, and to ensure the long-term fiscal sustainability of the County; and

WHEREAS, the Taskforce will strive to develop recommendations for the County on pension system modifications; and

WHEREAS, the Taskforce held its first meeting on August 29, 2017, at Milwaukee Area Technical College, Downtown Campus; and

WHEREAS, it is advantageous to hold monthly meetings in the County Courthouse to ensure live video streaming is accessible for taxpayers and employees of session proceedings, and to archive past meetings on the County’s Granicus Legistar system for future reference; and

WHEREAS, potential barriers to holding meetings in the County Courthouse include access to nearby parking and lengthy security screening, which can be addressed by staff of the Facilities Management Division, Department of Administrative Services; and

WHEREAS, greater accessibility by the public, policymakers, and staff to the Taskforce meetings will strengthen the accountability and transparency of matters related to pension system modifications; and

WHEREAS, the Committee on Personnel, at its meeting of September 15, 2017, recommended adoption of File No. 17-627 (vote 4-0); now, therefore,

43 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
44 requests and authorizes the Milwaukee County Retirement Sustainability Taskforce
45 (Taskforce) to hold its monthly meetings in the Milwaukee County Courthouse to ensure
46 live video streaming of session proceedings, and to archive past meetings on the
47 County's Granicus Legistar system; and

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49 BE IT FURTHER RESOLVED, the County Board shall accommodate the
50 Taskforce meeting schedule by prioritizing the use of Room 203-R, or other suitable
51 and equipped meeting space, over other non-County Board users; and

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53 BE IT FURTHER RESOLVED, the Director, Retirement Plan Services,
54 Department of Human Resources, is requested to collaborate with the Director,
55 Facilities Management Division, Department of Administrative Services, to remedy any
56 barriers to Taskforce meetings in the County Courthouse.

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