



# Milwaukee County

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

## Meeting Agenda

### Pension Study Commission

*Chairperson: Supervisor Willie Johnson, Jr.  
Supervisor Jason Haas  
Supervisor Felesia A. Martin  
Karen Cubbie  
Don Cohen*

*Committee Coordinator: Shanin R. Brown, 278-4073  
Director of Research & Policy: Steve Cady, 278-4347*

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Thursday, March 21, 2019

8:30 AM

Room 201-B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

#### Call To Order

#### Roll Call

- 1      [18-802](#)      A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chairperson) (12/13/18 CB Meeting: Referred to F&A) (02/07/19 CB Meeting: Referred to F&A, and Corporation Counsel for Legal Opinion)**

**Sponsors:** Schmitt, Abele and Alexander

**Attachments:** [18-802 RESOLUTION/ORDINANCE](#)

[18-802 FISCAL ANALYSIS](#)

[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)

[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)

[18-802 PENSION BOARD COMMUNICATION \(12/11/18\)](#)

[18-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)

[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[18-802 PSC REPORT \(02/05/19\)](#)

[18-802 Corporation Counsel Official Responses](#)

[18-802 Corporation Counsel Memo Regarding Amendments](#)

[18-802 F&A AMENDMENT II \(Adopted; Vote 6-0\)](#)

[18-802 F&A AMENDMENT III \(Adopted; Vote 6-0\)](#)

[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)

## Adjournment

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*