



# Milwaukee County

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

## Meeting Minutes 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*

---

Thursday, March 21, 2019

8:30 AM

Room 201-B

---

### Call To Order

#### Roll Call at 8:37 a.m.

**Present:** 4 - Johnson Jr., Haas, Martin, and Cubbie

**Excused:** 1 - Cohen

- 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](#)  
[18-802 REVISED FISCAL NOTE \(03/20/19\)](#)  
[18-802 PSC REPORT \(03/21/19\)](#)

**APPEARANCES:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

A motion was made by Commissioner Haas that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Ayes:** 4 - Johnson Jr., Haas, Martin and Cubbie

**Excused:** 1 - Cohen

**Length of meeting: 8:37 a.m. to 8:59 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Pension Study Commission**