



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes Pension Study Commission

Chairperson: Supervisor Michael Mayo, Sr.

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Steve Cady, 278-4347

Thursday, December 13, 2012

8:00 AM

Room 201-B

Call To Order

Present: 5 - Johnson Jr., Haas, Cohen, Eaton, and Mayo Sr.

- 1 [12-395](#) A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." (**Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.**) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.)

Sponsors: Lipscomb Sr., Alexander and Schmitt

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[ACTUARIAL REPORT](#)

[Audio PSC 06/21/12](#)

[Audio FPA 06/21/12](#)

[Pension Board Comment](#)

[Audio FPA 07/19/12](#)

[Actuarial Examples](#)

[Amendment FPA #1](#)

[CB Resolution](#)

[Audio FPA 09/20/12](#)

[Audio PSC 12/13/12](#)

[PSC REVIEW LETTER](#)

APPEARANCE:

Mark Grady, Deputy, Corporation Counsel

Penni Secore, AFSME, appeared and spoke regarding this item.

A motion was made by Supervisor Johnson Jr. to LAY this item OVER to the CALL OF THE CHAIR. The motion FAILED by the following vote:

Ayes: 2 - Johnson Jr., and Eaton

Noes: 3 - Haas, Cohen, and Mayo Sr.

A motion was made by Supervisor Haas to APPROVE this item. The motion PREVAILED by the following vote:

Ayes: 3 - Haas, Cohen, and Eaton

Noes: 2 - Johnson Jr., and Mayo Sr.

Length of meeting: 8:09 a.m. to 8:46 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Pension Study Commission**