



Milwaukee County

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

Meeting Minutes Pension Study Commission

Chairperson: Supervisor Paul M. Cesarz
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

Friday, December 9, 2011

8:30 AM

Room 201-B

Call To Order

Present: 5 - Mayo Sr., Thomas, Eaton, Cohen, and Cesarz

- 1 [ORD 11-23](#) From Corporation Counsel, requesting authorization to amend Sections 201.24(2.4) of the Milwaukee County Code of General Ordinances as it pertains to members of the Milwaukee County Employee Retirement System that are employed by the State of Wisconsin. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [PENSION BOARD COMMENT](#)
 [ACTUARIAL REPORT](#)
 [CB Ordinance](#)
 [Audio F&A 12/08/11](#)
 [Audio PSC 12/09/11](#)
 [Audio PER 12/09/11](#)

APPEARANCES:

Mark Grady, Deputy, Corporation Counsel
Larry Langer, Principal Consulting Actuary, Buck Consultants

A motion was made by Supervisor Thomas to approve this Ordinance. The motion **PREVAILED** by the following vote:

Ayes: 5 - Mayo Sr., Thomas, Eaton, Cohen, and Cesarz

Length of meeting: 8:41 a.m. to 8:55 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Pension Study Commission**