

Milwaukee County

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

Meeting Minutes Pension Study Commission

Thursday, September 26, 2013

8:30 AM

Room 201-B

Call To Order

Present: 4 - Johnson Jr., Haas, Cohen, and Mayo Sr.

Excused: 1 - Eaton

1 <u>13-688</u>

From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. (Referred to the Committee on Finance, Personnel, and Audit, the Pension Study Commission, and the Pension Board.)

Attachments: REPORT

RESOLUTION FISCAL NOTE

TENTATIVE AGREEMENT

AGREEMENT CONDENSED COMPARISON

RATIFICATION LETTER

PENSION BOARD COMMENT

ACTUARY REPORT/5-YEAR VESTING

ACTUARY REPORT/MDSA CONTRIBUTION AMOUNT

ACTUARY REPORT/EMPLOYEE PENSION CONTRIBUTIONS

(July 2011)

PSC REVIEW LETTER
FPA Audio 09/19/13
PSC Audio 09/26/13

CB Resolution

APPEARANCE:

Mark Grady, Acting Corporation Counsel

Larry Langer, Principal Consulting Actuary for Buck Consultants appeared via teleconference.

A motion was made by Supervisor Johnson to APPROVE this item. Mr. Cohen seconded the motion. The motion prevailed by the following vote:

Ayes: 4 - Johnson Jr., Haas, Cohen, and Mayo Sr.

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Excused: 1 - Eaton

Length of meeting: 8:34 a.m. to 8:53 a.m.

Adjourned,

Jodi Mapp Committee Clerk Pension Study Commission

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