



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
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 19, 2013

8:30 AM

Room 201-B

Call To Order

Present: 3 - Haas, Eaton, and Mayo Sr.

Excused: 2 - Johnson Jr., and Cohen

- 1 [13-775](#) From the Manager of the Employees Retirement System, Department of Human Resources, requesting authorization to amend Section 201.24(3.11) of the Milwaukee County Code of General Ordinances, to clarify the Criteria of Terminated Employee Contribution Refunds, Allow Additional Time to Make Informed Decisions and Ease the Administrative Process by the Employees Retirement System. **(Referred to the Committee on Finance, Personnel and Audit, the Pension Study Commission, and the Pension Board.) (10/31/13: Laid Over for One Meeting)**

Attachments: [REPORT 12/16/2013](#)
 [ACTUARIAL REPORT 12/16/20103](#)
 [PENSION BOARD COMMENT](#)
 [PENSION STUDY COMMISSION MEMO](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PSC 12/19/13](#)

APPEARANCES:

Matt Hanchek, Director, Employee Benefits Division, Department of Human Resources

Mark Grady, Deputy, Corporation Counsel

A motion was made by Supervisor Haas to APPROVE this item and RECOMMEND it FOR ADOPTION. The motion PREVAILED by the following vote:

Ayes: 3 - Haas, Eaton, and Mayo Sr.

Excused: 2 - Johnson Jr., and Cohen

Length of meeting: 8:37 a.m. to 8:58 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Pension Study Commission**