



Milwaukee County

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

Meeting Agenda

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*

Tuesday, September 22, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

- 1 [20-604](#) From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**

Attachments: [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS Updated](#)
[20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)
[20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)
[20-604 Attachment - COMPTROLLER'S REVIEW](#)
[20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amer](#)
[20-604 Attachment - VCP Pension Board Comments](#)
[20-604 COUNTY BOARD RESOLUTION \(PER\)](#)
[20-604 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

Adjournment

Deadline for the next meeting:

The Pension Study Commission meets at the call of the Commission Chairperson.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.