



# Milwaukee County

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

## Meeting Agenda Pension Study Commission

*Chairperson: Supervisor Michael Mayo, Sr.  
Committee Coordinator: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Tuesday, February 3, 2015

10:00 AM

Room 201B

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### REVISED - PLEASE SEE THE ADDITION OF ITEM #2

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this commission 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

#### CLOSED SESSION - ITEM #1

*The Commission may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Commission receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter. At the conclusion of the closed session, the Commission may reconvene in open session to take whatever action(s) it may deem necessary.*

- 1      [15-31](#)      From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)**

**Attachments:** [REPORT](#)  
[BULLET POINT SUMMARY](#)  
[SECRETARY'S CERTIFICATE](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[BUCK CONSULTANTS \(07/07/14\)](#)  
[BUCK CONSULTANTS SUPPLEMENTAL REPORT](#)  
[BUCK CONSULTANTS \(10/02/14\)](#)  
[HUFF MEMO \(12/01/14\)](#)  
[FPA AMENDMENT 1](#)  
[FPA RESOLUTION \(awaiting PSC vote\)](#)

- 2      [15-89](#)      From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[By the Committee Resolution](#)

## Adjournment

### 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.*