



Milwaukee County

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

Meeting Agenda

Pension Study Commission

*Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Felesia A. Martin
Karen Cubbie
Don Cohen*

Committee Coordinator: Clarence H. Kinnard, (414) 278-4073

Thursday, December 19, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Commission members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicCommentAdHoc and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-78 at the conclusion of each meeting.

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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of an "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

RETIREMENT PLAN SERVICES DEPARTMENT OF HUMAN RESOURCES - 3

- 1 [24-956](#) Proposed Amendments for the ERS Pension Plan and Pension Contributions in Response to 2023 WI Act 12. **(Considered by the Committees on Personnel and Finance; the Pension Board, and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-956 REPORT](#)
[24-956 PENSION COST IMPACT I](#)
[24-956 PENSION COST IMPACT II](#)
[24-956 COMPTROLLER FISCAL ANALYSIS](#)

[ORDINANCES]

- 2 [24-957](#) Proposed Amendments for the OBRA Pension Plan in Response to 2023 WI Act 12. **(Referred to the Committees on Personnel and Finance; the Pension Board, and the Pension Study Commission)**

Attachments: [24-957 REPORT](#)
[24-957 RESOLUTION/ORDINANCE](#)
[24-957 FISCAL ANALYSIS](#)
[24-957 PENSION COST IMPACT](#)

- 3 [24-1053](#) From the Director of Retirement Plan Services, Department of Human Resources, requesting amendments to Chapters 201.24(2.4), (2.7), (2.9), (2.18), (3.11), (4.1), (4.2), (4.3), (4.4), (4.5), (5.16), and (8.7) and requesting the creation of a new Chapter 201.24(8.25) of the Milwaukee County Code of General Ordinances reflecting eligibility changes to ERS as required by State law. **(Referred to the Committees on Personnel and Finance; the Pension Board; and the Pension Study Commission)**

Attachments: [24-1053 REPORT](#)
[24-1053 RESOLUTION/ORDINANCE](#)
[24-1053 COMPTROLLER FISCAL ANALYSIS](#)
[24-1053 PENSION COST IMPACT](#)

E-COMMENTS - 1

- 4 [24-78](#) eComments submitted to the Pension Study Commission via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 24-78 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

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

Americans with Disabilities Act (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.