



# Milwaukee County

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

## Meeting Minutes Pension Study Commission

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

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

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Thursday, December 19, 2024

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

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

### Call To Order

Roll Call at 9:07 a.m.

**Present:** 4 - Martin, Cubbie, Cohen, and Johnson Jr.

**Commissioners Karen Eaton-Cubbie and Don Cohen appeared virtually for today's meeting.**

Items 1 through 3 were considered together.

**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](#)

**APPEARANCES:**

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources  
CJ Pahl, Director of Financial Services, Office of the Comptroller (virtually)

Items 1 through 3 were considered together.

The Informational Report associated with Item 1 was **DISCUSSED WITH NO ACTION TAKEN.**

**[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](#)  
                          [24-957 PENSION BOARD SECRETARY CERTIFICATE \(received 12/18/24\)](#)  
                          [24-957 PSC RECOMMENDATION \(received 12/19/24\)](#)  
                          [24-957 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**APPEARANCES:**  
Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources  
CJ Pahl, Director of Financial Services, Office of the Comptroller (virtually)

Items 1 through 3 were considered together.

A motion was made by Commissioner Cohen that the Resolution/Ordinance associated with Item 2 be ADOPTED. The motion PREVAILED by the following vote:

**Ayes:** 4 - Martin, Cubbie, Cohen and Johnson Jr.

- 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](#)  
                                  [24-1053 PENSION BOARD SECRETARY CERTIFICATE \(received 12/18/24\)](#)  
                                  [24-1053 PSC RECOMMENDATION \(received 12/19/24\)](#)  
                                  [24-1053 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**APPEARANCES:**

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources  
CJ Pahl, Director of Financial Services, Office of the Comptroller (virtually)

Items 1 through 3 were considered together.

A motion was made by Commissioner Martin that the Resolution/Ordinance associated with Item 3 be ADOPTED. The motion PREVAILED by the following vote:

**Ayes:** 4 - Martin, Cubbie, Cohen and Johnson Jr.

**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.

**APPEARANCE:**

Kelsey A. Evans, Committee Coordinator, Legislative Services, Office of the County Clerk

There were no eComments submitted for the December 19, 2024, meeting.

The December 19, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Items 1 through 3 were read into the record together, but were not considered in agenda order.

Length of meeting: 9:07 a.m. to 9:48 a.m.

Adjourned,

**Kelsey A. Evans**  
**Committee Coordinator**  
**Legislative Services, Office of the County Clerk**  
**Pension Study Commission**

Deadline for the next meeting:  
The Pension Study Commission meets at the call of the Chairperson.