

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE:** March 23, 2017

**AMENDMENT NO. 1 to Item #12**

**Resolution File No. 17-266**

**Ordinance File No.**

**COMMITTEE:** Finance and Audit

**OFFERED BY SUPERVISOR(S):** Wasserman

**ADD AND/OR DELETE AS FOLLOWS:**

**NOTE: This amendment is reflected by double underline or ~~double strikethrough~~. (Single underline reflects amendment adopted by Committee on Finance and Audit on 3/16/17.)**

**Amend the BE IT RESOLVED clauses as follows:**

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) supports exploration of transitioning from administering a separate defined benefit pension plan on behalf of its employees, to seeking to participate in the Wisconsin Retirement System (WRS); and

BE IT FURTHER RESOLVED, the Director, Retirement Plan Services, Department of Human Resources, is authorized and requested to convene a Workgroup comprised of representatives of the Office of Corporation Counsel, Office of the Comptroller, and the Office of Performance, Strategy and Budget, Department of Administrative Services, a non-management front-line employee, and any other staff deemed critical, to prepare a report outlining the steps necessary to begin the transition, including required State approvals and resources such as fiscal, actuarial, and legal analyses; and

BE IT FURTHER RESOLVED, the Workgroup report should be presented to the County Board for consideration no later than the May 2017 meeting cycle, or two meeting cycles after the adoption of this resolution, whichever is later.