



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda - Final Finance, Personnel and Audit Committee

*Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, December 20, 2012

8:00 AM

Room 203R

SPECIAL MEETING

Call To Order

Roll Call

CLOSED SESSION

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for Item 1 for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for Item 2 for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for Item 3 for the purpose of the Committee 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(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

1 [12-984](#)

From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio FPA 12/13/12 part 1](#)
[Audio FPA 12/13/12 part 2](#)

This item was referred to the Comptroller, Department of Administrative Services, Risk Management and County Board staff for a revised report providing respondents

coverage, cost along with the overall panel's ranking.

- 2 [12-31](#) Deliberation, negotiation or re-negotiation of collective bargaining agreements.
- Attachments:** [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)
 [Audio PER 05/18/12](#)
 [Audio FPA 06/21/12](#)
 [Audio FPA 09/20/12](#)
 [Audio FPA 12/13/12](#)
- 3 [12-39](#) From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)
 [MAY UPDATE \(JS&GS & PER\)](#)
 [Audio PER 05/18/12](#)
 [JUNE UPDATE \(JS&GS\)](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)
 [JULY UPDATE \(JS&GS\)](#)
 [SEPTEMBER UPDATE \(JS&GS\)](#)
 [Audio JUD 09/13/12 \(14:09\)](#)
 [Audio FPA 09/20/12](#)
 [OCTOBER UPDATE \(JS&GS\)](#)
 [Audio JUD 10/18/12](#)
 [NOVEMBER UPDATE \(JS&GS\)](#)
 [Audio FPA 12/13/12](#)

Adjournment

The next regular meeting for this Committee is January 31, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 14, 2013.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

