



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Minutes Pension Study Commission

*Chairperson: Vacant*  
*Committee Clerk: Jodi Mapp, 278-4073*  
*Research Analyst: Steve Cady, 278-4347*

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Thursday, June 21, 2012

8:30 AM

Room 201-B

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### Call To Order

**Present:** 4 - Cohen, Mayo Sr., Haas, and Johnson Jr.

**Excused:** 1 - Eaton

- 1     [12-514](#)     Introduction of Members. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
  
          Attachments:     [Audio PSC 06/21/12](#)  
  
          The Pension Study Commission members present introduced themselves.  
  
          This item was discussed with no action taken.
  
- 2     [12-515](#)     Election of Chairperson from among membership.  
  
          Attachments:     [Audio PSC 06/21/12](#)  
  
          A motion was made by Supervisor Johnson Jr. to **APPROVE** his nomination of Supervisor Mayo for Chairperson of the Pension Study Commission. The nomination was seconded by Mr. Cohen. The motion **PREVAILED** by the following vote:  
  
          **Ayes:** 4 - Cohen, Mayo Sr., Haas, and Johnson Jr.  
  
          **Excused:** 1 - Eaton
  
- 3     [12-427](#)     **2011 Budget Amendment 1C010:** From the Employee Benefits Workgroup, submitting an informational report regarding what steps must occur in order to cap the backdrop pension benefit. **(To the Committees on Finance and Audit and Personnel and the Pension Study Commission and Pension Board) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
  
          Attachments:     [REPORT](#)  
                                  [Audio PSC 06/21/12](#)  
  
          **APPEARANCE:**  
          Mark Grady, Deputy, Corporation Counsel  
  
          This item was discussed with no action taken.

- 4      [12-395](#)      A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [ACTUARIAL REPORT](#)  
                                  [Audio PSC 06/21/12](#)

**APPEARANCE:**  
Mark Grady, Deputy, Corporation Counsel

**Penni Secore registered but did not speak on this item.**

**A motion was made by Supervisor Mayo Sr. to LAY OVER this item to the July meeting cycle. The motion PREVAILED by the following vote:**

**Ayes:** 4 - Cohen, Mayo Sr., Haas, and Johnson Jr.

**Excused:** 1 - Eaton

- 5      [12-380](#)      From Corporation Counsel requesting authorization to amend Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to the Milwaukee Deputy Sheriffs Association (MDSA) representative’s membership on the Pension Board. **(Referred to the Committee on Personnel and the Pension Study Commission.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PSC 06/21/12](#)

**APPEARANCE:**  
Mark Grady, Deputy, Corporation Counsel

**A motion was made by Supervisor Johnson Jr. to APPROVE this item. The motion PREVAILED by the following vote:**

**Ayes:** 4 - Cohen, Mayo Sr., Haas, and Johnson Jr.

**Excused:** 1 - Eaton

**Length of Meeting: 8:35 a.m. to 8:52 a.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
Pension Study Commission**