



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor Peggy A. West
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Michael Mayo, Sr.
Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, June 29, 2017

9:00 AM

Room 203R

SPECIAL MEETING

Call To Order

Roll Call

Present 5 - Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused 2 - Wasserman and Taylor (2)

Supervisor Wasserman was not present at the time the roll was called, but appeared later in the meeting.

CLOSED SESSION: ITEM 1

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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 actions it may deem necessary.

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined it was appropriate to discuss Item 1 in closed session.

A motion was made by Supervisor Johnson, Jr., to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of discussing Item 1. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

- 1 [17-532](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding the status of the 2014 supplemental Voluntary Correction Program and the Baker Tilly Agreed Upon Procedures audit review (Phase I).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-532 REPORT](#)
[17-532 UPDATED 2014 VCP](#)
[17-532 BAKER TILLY PHASE I REPORT](#)
[17-532 BAKER TILLY EXECUTIVE SUMMARY](#)

APPEARANCES:

Amy Pechacek, Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

The following people appeared and spoke for information only regarding this item:

Wayne T. Morgan, Partner, Baker Tilly
Darlene Middleman, Senior Manager, Baker Tilly
Jessica Jochman, Senior Manager, Baker Tilly
Attorney Steven D. Huff, Reinhart Boerner Van Deuren SC, Outside Counsel to the Milwaukee County Pension Board

This Informational Report was DISCUSSED in open and closed session WITH NO ACTION TAKEN.

The Committee was in closed session from 10:39 a.m. to 12:13 p.m. The Committee did not reconvene in open session and adjourned directly from closed session.

Length of Meeting: 9:12 a.m. to 12:13 p.m.

Adjourned,

**Janelle M. Jensen
Legislative Services Division Manager
Committee on Finance and Audit**

Next Regular Meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, July 20, 2017.