



# Milwaukee County

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

## Meeting Minutes Pension Study Commission

*Chairperson: Supervisor Paul M. Cesarz*  
*Committee Clerk: Jodi Mapp, 278-4073*  
*Research Analyst: Rick Ceschin, 278-5003*

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Wednesday, July 27, 2011

8:00 AM

Room 201-B

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### Call To Order

**Present:** 4 - Mayo Sr., Thomas, Cohen, and Cesarz

**Excused:** 1 - Eaton

- 1     [ORD 11-8](#)     From Corporation Counsel requesting authorization to amend Section 201.24 (3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances as it pertains to pension benefits in preparation for implementation of possible State-mandated employee pension contributions. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**     [REPORT](#)  
                          [RESOLUTION/ORDINANCE](#)  
                          [ACTUARIAL REPORT](#)  
                          [FISCAL NOTE](#)  
                          [PENSION BOARD REPORT](#)  
                          [Audio F&A 06/16/11](#)  
                          [Audio PER 06/17/11](#)  
                          [SUBSTITUTE REPORT](#)  
                          [SUBSTITUTE RESOLUTION/ORDINANCE](#)  
                          [SUBSTITUTE FISCAL NOTE](#)  
                          [SUBSTITUTE ACTUARIAL REPORT](#)  
                          [CB Substitute Ordinance/ORD 11-8](#)  
                          [Audio F&A 07/21/11](#)  
                          [Audio PER 07/22/11](#)  
                          [Audio PSC 07/27/11](#)

**APPEARANCES:**  
*Mark Grady, Principal Assistant, Corporation Counsel*  
*Larry Langer, Principal Consulting Actuary, Buck Consultants*

**A motion was made by Supervisor Mayo Sr. that the Pension Study Commission concur with the Committees on Finance and Audit and Personnel and recommend this Ordinance for adoption. The motion PREVAILED by the following vote:**

**Ayes:** 4 - Mayo Sr., Thomas, Cohen, and Cesarz

Excused: 1 - Eaton

- 2      [ORD 11-9](#)      From the Employee Benefits Workgroup, requesting authorization to amend Milwaukee County General Ordinance 201.24(2.18) to implement provisions of the 2010 and 2011 Adopted Budgets, Org. Unit 1972 - Wage and Benefit Modifications, for non-public safety collective bargaining units, as permitted by 2011 Wisconsin Act 10. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [ACTUARIAL REPORT](#)  
                                  [FISCAL NOTE](#)  
                                  [PENSION BOARD COMMENT](#)  
                                  [CB Ordinance/ORD 11-9](#)  
                                  [Audio F&A 07/21/11](#)  
                                  [Audio PER 07/22/11](#)  
                                  [Audio PSC 07/27/11](#)

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**A motion was made by Supervisor Mayo Sr. that the Pension Study Commission concur with the Committees on Finance and Audit and Personnel and recommend this Ordinance for adoption. The motion PREVAILED by the following vote:**

**Ayes:** 4 - Mayo Sr., Thomas, Cohen, and Cesarz

Excused: 1 - Eaton

**Length of meeting: 8:20 a.m. to 9:00 a.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
Pension Study Commission**