



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

Friday, September 23, 2011

8:30 AM

Courthouse Room 201-B

Call To Order

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

Excused: 1 - Eaton

- 1 [ORD 11-17](#) From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for non-represented employees. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ACTUARIAL REPORT](#)
 [PSC REVIEW](#)
 [CB Resolution/Ordinance](#)
 [Audio F&A 09/22/11](#)
 [Audio PSC 09/23/11](#)
 [Audio PER 09/23/11](#)

APPEARANCES:

Mark Grady, Principal Assistant, Corporation Counsel
Larry Langer, Principal Consulting Actuary, Buck Consultants
Fred Bau, Interim Director, Labor Relations

A motion was made by Mr. Cohen that this ordinance be approved. The motion PREVAILED by the following vote:

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

Excused: 1 - Eaton

Length of meeting: 8:37 a.m. to 8:47 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Pension Study Commission**