

## **Milwaukee County**

County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee, WI 53233

## **Meeting Agenda**

## **Pension Study Commission**

Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Felesia A. Martin
Supervisor Liz Sumner
Karen Cubbie
Don Cohen

Committee Coordinator: Allyson R. Smith, (414) 278-4225

Monday, December 18, 2023

9:00 AM

Room 203-R and Microsoft Teams County Legislative Information Center

#### **HYBRID MEETING**

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Commission members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicCommentAdHoc and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-74 at the conclusion of each meeting.

#### **Public Notice**

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this commission may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

#### Call To Order

#### **Roll Call**

# RETIREMENT PLAN SERVICES / DEPARTMENT OF HUMAN RESOURCES [ORDINANCE] -1

**1** 23-1016

From the Director of Retirement Plan Services, Milwaukee County Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding eligibility for normal pension benefits, deferred vested pension benefits, survivor benefits, eligibility for contribution refunds, and adopting State presumptions for disability benefits and requesting authorization to amend Chapters 201.24(2.19), (3.11), (3.5), (4.1), (4.2), (4.3), (4.5), (4.6), (5.16), (6.1), (6.3), (6.4), (7.1), (11.7) and creating a new Chapter 201.24(2.24) of the Milwaukee County Code of General Ordinances to reflect these changes. (Referred to the Committees on Personnel; and Finance; and the Pension Board, and Pension Study Commission)

Attachments: 23-1016 REPORT

23-1016 RESOLUTION/ORDINANCE

23-1016 REVISION I RESOLUTION/ORDINANCE (received 11/28/23)

23-1016 REVISION II RESOLUTION/ORDINANCE (received 12/12/23)

23-1016 FISCAL ANALYSIS

23-1016 ORDINANCE AMENDMENT CHANGE SUMMARY

23-1016 SEGAL ACTUARIAL REVIEW

23-1016 PENSION BOARD SECRETARY CERTIFICATE (received 12/13/23)

**E-COMMENTS - 1** 

**2** <u>23-74</u>

eComments submitted to the Pension Study Commission via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 23-74 at the conclusion of each meeting.

## **Adjournment**

#### Deadline for the next meeting:

The Pension Study Commission meets at the Call of the Commission Chairperson.

### Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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