



Milwaukee County

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

Meeting Minutes 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 was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present: 4 - Martin, Cubbie, Cohen, and Johnson Jr.

Excused: 1 - Sumner

Commissioner Cohen was not present at the time the roll was called, but appeared virtually shortly thereafter.

Commissioners Cubbie and Cohen appeared virtually for today's meeting.

**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 \(received 12/13/23\)](#)
 [23-1016 PSC RECOMMENDATION \(received 12/18/23\)](#)

APPEARANCES:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources (virtually)

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (Comptroller)

Cynthia "CJ" Pahl, Financial Services Director, Comptroller (virtually)

Geoff Bridges, Vice President and Consulting Actuary, The Segal Group, appeared virtually and spoke for information only regarding this Resolution/Ordinance.

A motion was made by Commissioner Cohen that this Resolution/Ordinance (Revision II) be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Ayes: 4 - Martin, Cubbie, Cohen and Johnson Jr.

Excused: 1 - Sumner

E-COMMENTS - 1

2 [23-74](#) 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.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the December 18, 2023, meeting.

The December 18, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:01 a.m. to 9:22 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Pension Study Commission**

Deadline for the next meeting:

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