



Milwaukee County

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

Meeting Minutes Pension Study Commission

Chairperson: Supervisor Michael Mayo, Sr.

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Steve Cady, 278-4347

Tuesday, May 13, 2014

1:30 PM

Room 201-B

Call To Order

Present: 5 - Johnson Jr., Haas, Cohen, Eaton, and Mayo Sr.

- 1 [14-244](#) From Corporation Counsel and the Pension Board of the Employees' Retirement System, County of Milwaukee, requesting authorization to amend various sections of Chapter 214.24 of the Milwaukee County Code of General Ordinances to comply with Internal Revenue Service code requirements. **(Referred to the Pension Study Commission and the Committee on Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [RESOLUTION \(corrected line numbering\)](#)
 [FISCAL NOTE](#)
 [AMENDMENT BULLET POINT SUMMARY](#)
 [SECRETARY'S CERTIFICATE](#)
 [BUCK CONSULTANTS REVIEW](#)
 [SUPPLEMENTAL MEMO](#)
 [PENSION STUDY COMMISSION MEMO](#)
 [Audio PSC 05/13/14](#)

APPEARANCE:
Mark Grady, Deputy, Corporation Counsel

The following people appeared and spoke regarding this item:
Steven Huff, Secretary, Milwaukee County Pension Board
Larry Langer, Principal Consulting Actuary, Buck Consultants

A motion was made by Supervisor Haas that this ordinance be **APPROVED**.
The motion **PREVAILED** by the following vote.

Ayes: 5 - Johnson Jr., Haas, Cohen, Eaton and Mayo Sr.

Length of meeting: 1:31 p.m. to 2:10 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Pension Study Commission**