



Milwaukee County

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

Meeting Minutes Pension Study Commission

Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Felesia A. Martin

Karen Cubbie

Don Cohen

Committee Coordinator: Shanin R. Brown, 278-4073

Director of Research & Policy: Steve Cady, 278-4347

Thursday, March 26, 2020

8:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call

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

Absent: 1 - Cohen

1 [20-248](#) A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission)**

Sponsors: Lipscomb Sr.

Attachments: [20-248 RESOLUTION/ORDINANCE](#)
[20-248 FISCAL NOTE](#)
[20-248 PENSION BOARD REFERRAL LETTER](#)
[20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)
[20-248 F&A AMENDMENT I \(Adopted; Vote 5-1\)](#)
[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[20-248 PSC MEMO](#)

APPEARANCE:
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Commissioner Martin that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **FAILED** by the following vote:

Ayes: 2 - Martin and Cubbie

Noes: 2 - Johnson Jr. and Haas

Absent: 1 - Cohen

Length of meeting: 8:31 a.m. to 8:43 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Pension Study Commission

Next Meeting: The Pension Study Commission meets at the call of the Commission Chairperson.