

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Meeting Agenda Pension Study Commission

Chairperson: Supervisor Paul M. Cesarz Committee Clerk: Jodi Mapp, 278-4073 Research Analyst: Rick Ceschin, 278-5003

Friday, January 27, 2012 8:30 AM Room 201-B

Call To Order

1 12-69

From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. (Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission.)

Attachments: REPORT

RESOLUTION FISCAL NOTE

2 12-54

From Corporation Counsel, requesting authorization to amend Chapter 203 of the Milwaukee County Code of General Ordinances as appropriate to comply with federal legislative and regulatory changes governing tax-qualified retirement plans that impact the OBRA 1990 Retirement System of Milwaukee County and to clarify its operation and administration. (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)

Attachments: REPORT

ATTACHMENT
ORDINANCE
FISCAL NOTE

PENSION BOARD REPORT

ACTUARIAL REPORT

Adjournment

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.