



Milwaukee County

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

Meeting Agenda

Personnel Committee

Chairperson: Supervisor James "Luigi" Schmitt
Vice Chairperson: Supervisor John F. Weishan, Jr.
Supervisor Anthony Staskunas
Supervisor Dan Sebring
Supervisor Sequanna Taylor

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Research Analyst: Steve Cady, (414) 278-4347

Friday, May 12, 2017

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee 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 County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

RETIREMENT PLAN SERVICES - 1

- 1 [17-340](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, providing an informational follow-up report regarding: abeyance on collection activities for any new overpayments; the fully executed Baker Tilly contract; errors and correction action associated with the 2014 Voluntary Correction Program; and the Workgroup tasked with researching a possible transition to the State of Wisconsin pension system. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-340 REPORT](#)

[17-340 BAKER TILLY CONTRACT](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2 [17-405](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources (DHR), and the Interim Director, Retirement Plan Services, DHR, regarding an update on Voluntary Correction Plans the Administration entered into with the Internal Revenue Service, to include a comprehensive fiscal analysis of associated costs of corrections to identified failures. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-405 REPORT](#)

HUMAN RESOURCES - 3

- 3 [17-394](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Clerical Assistant II (title code to be determined, pay grade 04Z1) position in the Milwaukee County Office of the Treasurer. **(Companion Finance and Audit File No. 17-393)**

Attachments: [17-394 HR REPORT](#)

[17-394 RESOLUTION](#)

[17-394 FISCAL NOTE](#)

- 4 [17-363](#) From the Director of Total Rewards, Department of Human Resources, providing an informational report relative to: Reclassification of Existing positions; Advancements within the Pay Range; Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-363 REPORT](#)

[17-363 OBJECTION LETTER \(04/25/17\)](#)

[17-363 REVISED 3400 DAS Fiscal Form \(05/08/17\)](#)

- 5 [17-17](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational monthly report regarding pay ranges for unclassified positions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-17 MAY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Friday, June 9, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Monday, May 22, 2017, at 4:00 p.m.

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.