



Milwaukee County

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

Meeting Agenda

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 is being live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Governor Evers declared a public health emergency in Wisconsin on March 12, 2020. County Executive Abele declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, “the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency.”

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

Roll Call

- 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](#)

Adjournment

Next Meeting:

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

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.