

# **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		
Monday, December 14, 2020	9:30 AM	County Legislative Information Center

#### VIRTUAL MEETING

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

### **E-COMMENT NOTICE:**

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

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

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to File No. 20-930 at the conclusion of each meeting.

The County Executive 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

### **RETIREMENT PLAN SERVICES - 1**

- 1 20-909 From the Chief Human Resources Officer and the Director of Retirement Plan Services, Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding pension service credit for employees furloughed during the COVID-19 pandemic and requesting authorization to amend Chapters 201.24(2.7), 201.24(2.9), and 201.24(8.7) of the Milwaukee County Code of General Ordinances to reflect these changes. (Referred to the Committee on Personnel, Pension Study Commission, and Pension Board)
  - Attachments:20-909 REPORT20-909 RESOLUTION/ORDINANCE20-909 FISCAL ANALYSIS20-909 ACTUARY'S REVIEW (SEGAL)20-909 COUNTY BOARD RESOLUTION

### E-COMMENTS - 1

2 <u>20-930</u> eComments submitted to the Pension Study Commission via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to File No. 20-930 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

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

### Americans with Disabilities Act (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.