



Milwaukee County

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

Meeting Minutes 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

Present: 4 - Thomas, Eaton, Cohen, and Cesarz

Excused: 1 - Mayo Sr.

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](#)
 [AMENDMENT](#)
 [Audio F&A 01/26/12](#)
 [Audio PSC 01/27/12](#)
 [Audio PER 01/27/12](#)

APPEARANCES:

Mark Grady, Deputy, Corporation Counsel

Matt Hanchek, Interim Director, Employee Benefits Division, Department of Human Resources

A motion was made by Supervisor Thomasto AMEND this item. See file for AMENDMENT. The motion PREVAILED by the following vote:

Ayes: 4 - Thomas, Eaton, Cohen, and Cesarz

Excused: 1 - Mayo Sr.

A motion was made by Supervisor Thomas to lay this item over for one meeting cycle to be addressed in March. The motion PREVAILED by the following vote:

Ayes: 4 - Thomas, Eaton, Cohen, and Cesarz

Excused: 1 - Mayo Sr.

- 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](#)
 [CB Resolution](#)
 [Audio F&A 01/26/12](#)
 [Audio PSC 01/27/12](#)
 [Audio PER 01/27/12](#)

APPEARANCES:

Mark Grady, Deputy, Corporation Counsel
Larry Langer, Principal Consulting Actuary, Buck Consultants
Steven Huff, Reinhart Boerner Van Duren

A motion was made by Mr. Cohen to APPROVE this item. The motion PREVAILED by the following vote:

Ayes: 4 - Thomas, Eaton, Cohen, and Cesarz

Excused: 1 - Mayo Sr.

Length of meeting: 8:36 a.m. to 8:59 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Pension Study Commission**