



# Milwaukee County

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

## Meeting Minutes Pension Study Commission

*Chairperson: Supervisor Michael Mayo, Sr.*  
*Committee Coordinator: Shanin R. Brown, 278-4073*  
*Research Analyst: Steve Cady, 278-4347*

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Wednesday, July 27, 2016

11:00 AM

Room 201B

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### Call To Order

**Present:** 3 - Haas, Cubbie, and Mayo Sr.

**Excused:** 2 - Johnson Jr., and Cohen

- 1      [16-411](#)      From the Director, Retirement Plan Services Division, Department of Human Resources, requesting authorization to amend Sections 201.24(11.1), (12.4) and (12.8) of the Milwaukee County Code of General Ordinances, relative to the Employees Retirement System. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE \(das review\)](#)  
                                  [BUCK CONSULTANTS ACTUARIAL REPORT](#)  
                                  [TIMELINE](#)  
                                  [IRS CORRESPONDENCE](#)  
                                  [COMPTROLLER ANALYSIS](#)  
                                  [PSC RECOMMENDATION](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

**Marian Ninneman, Director, Retirement Plan Services, Department of Human Resources**

**Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller**

**The following people appeared and spoke for informational purposes only:**

**Attorney Steven D. Huff, Reinhart Boerner Van Deuren SC**

**Dennis Hughes, American Federation of State, County and Municipal Employees, District Council 32**

**A motion was made by Supervisor Haas that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION TO THE COUNTY BOARD. The motion PREVAILED by the following vote:**

**Ayes:** 3 - Haas, Cubbie and Mayo Sr.

**Excused:** 2 - Johnson Jr. and Cohen

**Length of meeting: 11:05 a.m to 11:28 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Pension Study Commission**