



# 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*  
*Director of Research & Policy: Steve Cady, 278-4347*

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Thursday, March 23, 2017

8:30 AM

Room 201B

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### Call to Order

**Present:** 3 - Johnson Jr., Haas, and Mayo Sr.

**Excused:** 2 - Cohen, and Cubbie

### RESOLUTIONS/ORDINANCES - 2

- 1      [17-266](#)      A resolution requesting the Director, Retirement Plan Services, Department of Human Resources, to explore the feasibility of transitioning Milwaukee County away from operating its own pension plan for employees, and to instead participate in the Wisconsin State Retirement System. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission for INFORMATION ONLY as opined by Corporation Counsel)**

**Sponsors:** Wasserman, Alexander, Staskunas, Sebring and Taylor (9)

**Attachments:**      [17-266 RESOLUTION](#)  
                                  [17-266 FISCAL NOTE](#)  
                                  [17-266 F&A AMENDMENT I](#)  
                                  [17-266 COUNTY BOARD RESOLUTION](#)  
                                  [17-266 COUNTY BOARD AMENDMENT I](#)

**APPEARANCES:**

**Supervisor Sheldon A. Wasserman, District 3**  
**Amy Pechacek, Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services**  
**Supervisor James "Luigi" Schmitt, District 6**

Dennis Hughes appeared and spoke against this Resolution.

A motion was made by Supervisor Johnson, Jr., that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Ayes:** 3 - Johnson Jr., Haas and Mayo Sr.

**Excused:** 2 - Cohen and Cubbie

- 2      [17-321](#)      A resolution/ordinance to create Section 201.24(8.23) of the Milwaukee County Code of General Ordinances relating to notification of Plan Sponsors of the Employees' Retirement System of any Voluntary Correction Program filings with the Internal Revenue Service. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [17-321 RESOLUTION/ORDINANCE](#)  
[17-321 FISCAL NOTE](#)  
[17-321 COUNTY BOARD RESOLUTION](#)  
[17-321 PSC CHAIRMAN'S MEMO](#)

**APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Amy Pechacek, Interim Director, Retirement Plan Services, Department of  
Human Resources, and Director of Risk Management, Department of  
Administrative Services

A motion was made by Supervisor Johnson, Jr., that this Ordinance be  
**RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following  
vote:

**Ayes:** 3 - Johnson Jr., Haas and Mayo Sr.

**Excused:** 2 - Cohen and Cubbie

**Length of Meeting: 8:35 a.m. to 8:54 a.m.**

**Adjourned,**

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