



Milwaukee County

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

Meeting Minutes 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, February 4, 2019

11:30 AM

Room 201-B

Call To Order

Roll Call at 11:35 a.m.

Present: 3 - Johnson Jr., Haas, and Cohen

Excused: 2 - Martin, and Cubbie

- 1 [18-802](#) A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chair) (12/13/18 CB Meeting: Referred to F&A)**

Sponsors: Schmitt and Abele

Attachments: [18-802 RESOLUTION/ORDINANCE](#)
[18-802 FISCAL ANALYSIS](#)
[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)
[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)
[18-802 PENSION BOARD COMMUNICATION \(12/11/18\)](#)
[18-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-802 PSC REPORT \(02/05/19\)](#)

APPEARANCES:

Supervisor James "Luigi" Schmitt, District 6
Tim Coyne, Director, Retirement Plan Services, Department of Human Resources
Supervisor John F. Weishan, Jr., District 16
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
CJ Pahl, Financial Services Manager, Office of the Comptroller

Dennis Hughes appeared and spoke against this item.

A motion was made by Commissioner Haas that this Resolution/Ordinance be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following
vote:

Ayes: 3 - Johnson Jr., Haas and Cohen

Excused: 2 - Martin and Cubbie

Length of meeting: 11:35 a.m. to 12:44 p.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Pension Study Commission