

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, December 14, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

Call To Order

Roll Call at 9:30 a.m.

Present: 5 - Johnson Jr., Haas, Martin, Cubbie, and Cohen

RETIREMENT PLAN SERVICES - 1

1 <u>20-909</u>

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 REPORT

20-909 RESOLUTION/ORDINANCE

20-909 FISCAL ANALYSIS

20-909 ACTUARY'S REVIEW (SEGAL)

20-909 SECRETARY'S CERTIFICATE (received 12/11/20)
20-909 COUNTY BOARD RESOLUTION/ORDINANCE

20-909 PENSION STUDY COMMISSION RECOMMENDATION

APPEARANCES:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

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

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

Ayes: 5 - Johnson Jr., Haas, Martin, Cubbie and Cohen

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.

There were no appearances for this item.

There were no eComments submitted for this item.

The December 14, 2020, eComments were DISCUSSED WITH NO ACTION TAKEN.

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Length of meeting: 9:30 a.m. to 9:38 a.m.

Adjourned,

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

<u>Deadline for the next meeting: The Pension Study Commission meets at the call of the Chairperson.</u>

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