



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

Wednesday, December 15, 2021

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

[ORDINANCE]**RETIREMENT PLAN SERVICES - 1**

- 1 [21-1077](#) From the Retirement Plan Services Director, Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding correction of overpayment and underpayment errors and requesting authorization to amend Chapters 201.24(3.1) and (8.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel, and Finance; and to the Pension Study Commission, and Pension Board)**

Attachments: [21-1077 REPORT](#)
 [21-1077 RESOLUTION/ORDINANCE](#)
 [21-1077 FISCAL ANALYSIS](#)
 [21-1077 OCC MEMO / PENSION ORDINANCE AMENDMENTS](#)
 [21-1077 SEGAL / ACTUARY'S REVIEW](#)
 [21-1077 PSC RECOMMENDATION](#)
 [21-1077 SECRETARY'S CERTIFICATE \(received 12/15/21\)](#)
 [21-1077 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCES:

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

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

CJ Pahl, Financial Services Manager, Office of the Comptroller (Comptroller)

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

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

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

- 2 [21-39](#) 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 Reference File No. 21-39 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the December 15, 2021, meeting.

The December 15, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 9:30 a.m. to 10:04 a.m.

Adjourned,

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

Deadline for the next meeting:

The Pension Study Commission meets at the call of the Chairperson.