



Milwaukee County

Legislation Details

File #: 19-265 **Version:** 1 **Name:** Milwaukee County ERS Governance Implementation Report
Type: Action Report **Status:** Signed
File created: 2/13/2019 **In control:** County Clerk
On agenda: **Final action:** 5/20/2019

Title: From the Director, Retirement Plan Services, Department of Human Resources, as part of the Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a contract with Funston Advisory Services, LLC, in an amount not-to-exceed \$289,000, with expenses shared equally by Milwaukee County as Plan Sponsor, and the Milwaukee County Pension Board, to implement governance reforms in public pension administration; and authorizing an appropriation transfer in the amount of \$144,500 from Org. Unit 1945-Appropriation for Contingencies to Low Org. 1149-ERS. (Referred to the Committees on Personnel and Finance and Audit)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 19-265 REPORT, 2. 19-265 RESOLUTION, 3. 19-265 FISCAL NOTE, 4. 19-265 COUNTY BOARD RESOLUTION, 5. 19-265 CB AMENDMENT I (Adopted; Vote 15-0), 6. 19-265 COUNTY BOARD ENGROSSED RESOLUTION

Date	Ver.	Action By	Action	Result
5/20/2019	1	County Executive	SIGNED	
4/25/2019	1	Milwaukee County Board of Supervisors	AMENDED	
4/25/2019	1	Milwaukee County Board of Supervisors	AMENDED	Pass
4/25/2019	1	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED	Pass
4/18/2019	1	Finance and Audit Committee	RECOMMENDED FOR ADOPTION	Pass
4/11/2019	1	Committee on Personnel	RECOMMENDED FOR ADOPTION	Pass
4/2/2019	1	Board Chairman	REFERRED	