

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes - Final FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR

Ald. Suzanne M. Breier, Vice Chair

Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines

Staff Assistant, 286-2232 Fax: (414) 286-3456

Thursday, January 18, 2001

11:00 AM

Common Council Chambers, 3rd Floor, City Hall

Special

Meeting Convened: 11:08 A.M.

Present 3 - Breier, D'Amato, Hines Jr.

Excused 1 - Henningsen

11:00 A.M.

1) 001374

Resolution approving the settlement agreement In Re Global Pension Settlement Litigation, circuit court case no. 00-CV-003439. (City Attorney)

Sponsors:

THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Gordon, Breier, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

Meeting Adjourned: 11:17 A.M.

Kathleen M. Marquardt, Staff Assistant