



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Scott Spiker, Vice-Chair

Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald. Mark Chambers, Jr.

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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*Legislative Liaison, Tea Norfolk, 414-286-8012,
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Wednesday, October 4, 2023

1:00 PM

Room 301-B, Third Floor, City Hall

2024 BUDGET HEARINGS

This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

Meeting convened at 1:10 p.m.

Present 5 - Dimitrijevic, Spiker, Coggs, Murphy, Chambers Jr.

Also present:

*Aycha Sawa, City Comptroller
Nik Kovac, Budget Director
Keith Broadnax, LRB Manager
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [230001](#) Communication from the Mayor relating to the proposed 2024 budget.

Sponsors: THE CHAIR

-Municipal Court

*Appearing:
Angelique Pettigrew, Budget Office
Sheldyn Himle, Chief Court Administrator
Charles Hughes, Deputy Court Administrator
Pres. Jose Perez, Common Council/12th Ald. Dist.
Ald. Russell Stamper, II, 15th Ald. Dist.
Ald. Khalif Rainey, 7th Ald. Dist.*

*Ms. Pettigrew, Chief Court Administrator Himle, and Deputy Court Administrator Hughes gave a Municipal Court presentation on the following:
2024 Budget Summary, Positions & Salaries, Operating & Equipment Expenditures,*

Special Funds, Special Purpose Accounts, Revenues, Capital Improvement Budget, Key Performance Measures, 2024 Major Updates from Department, Org Chart, Department Demographics, Service Delivery, Racial & Equity Inclusion

Pres. Perez requested for lead code violation case data that has gone through Municipal Court and obtaining a list of the top most egregious offenders.

Ald. Dimitrijevic requested a memo from Municipal Court on entertaining the incarceration of repeat offenders for nonpayment of fines, particularly citations related to reckless driving and speeding.

Ald. Murphy requested LRB to draft a letter on the alders' behalf for the Municipal Court Chief Judge and the City Attorney to respond to on the legality and most permissible way to address repeat driving offenders and to hold them accountable for their offenses.

Ald. Stamper requested demographic data on traffic citations based on location and zip code.

Ald. Rainey requested assistance from LRB to ask the Police Department to respond on the tracking of locations (as a datapoint) where traffic citations would occur.

-Deferred Compensation

Appearing:

Nathaniel Haack, Budget Office

Beth Conradson-Cleary, Deferred Compensation Executive Director

Mr. Haack and Director Conradson-Cleary gave a Deferred Compensation presentation on the following:

2024 Budget Summary, Salaries and Positions, Operating Expenses, Equipment Expenses, Special Funds, Revenues, Key Performance Indicators, Core Services, Major Updates - Department, Common Council Recognition for Plan Sponsor of the Year Award, 2023 Communicator Awards, MDCP Featured in Voya Perspective Paper, MDCP Board Demographics, Racial Equity and Inclusion

-Employees' Retirement System

Appearing:

Bryan Rynders, Budget Office

Jerry Allen, ERS Executive Director

Larry Langer, CMC Actuary

Melody Johnson, ERS Deputy Director

Daniel Gopalan, ERS

Eric Sauer, ERS

Mr. Rynders, Director Allen, and Mr. Langer gave an Employees' Retirement System presentation on the following:

Goals and Objectives, Key Performance Indicators, ERS Organization, 2024 Budget Summary, Salaries and Positions, Operating & Equipment Expenses, Department Demographics, Pension Payments by Annuitant Geographic Area, Org Chart, ERS Summary Information, Fund Value of Assets 2007 - June 30, 2023, Benefit Payments Increased by 14% from 2018 to 2023, Investment Income is 77% of Revenue from 2018 - 2023, CMERS Investment Performance History Periods Ending June 30, 2023, ERS 20 Year Rolling Average Investment Returns 1978 - 2022, Historical Value Add 1995 -

2022 CMERS Total Fund, Growth of \$1 Since 2000, Annual Returns Peaks and Troughs, Rolling Fund Returns 1979 - 2022, Act 12 Provisions Significantly Impact CMERS, Comparative Summary of Assets and Liabilities for Combined Fund Before and After Act 12, Projected Employer Contributions based on Act 12 and Proposed Recommendations, Projected Employer Contributions to CMERS Combined Fund Eligible to be paid from Act 12 Tax Proceeds, Projected Combined Fund ADEC, Projected Years Until Last Active Employee in CMERS

Ald. Coggs requested to see a copy of the pilot agreement with the Wisconsin Center District.

A motion was made by ALD. SPIKER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

Meeting adjourned at 3:47 p.m.

**Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office**

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.