



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

PATRICIA HINTZ, CHAIR,
Bradley Kalscheur, Vice-Chair
Michael Kruse, Whitney Maus, Clarence Nicholas, Kathleen
Johnson, and Emily Mueller
Staff Assistant, Yadira Melendez-Hagedorn, 286-2775
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Legislative Liaison, Alex Highley, 286-8661,
Alex.Highley@milwaukee.gov

Monday, September 27, 2021

2:00 PM

Virtual Meeting

1. Roll call and approval of the minutes from the previous meeting.

The meeting convened at 2:02 PM

Ms. Johnson moved approval of the minutes, seconded by Ms. Mueller. There were no objections.

Present: 6 - Hintz, Kalscheur, Kruse, Nicholas, Mueller, Johnson

Excused: 1 - Maus

2. The Board may convene into closed session pursuant to s. 19.85(1)(h), Wis. Stats. to consider and render confidential advice. The Board will then reconvene into open session as authorized by s. 19.85(2), Wis. Stat., to continue with the remainder of the agenda.

Mr. Nicholas moved to convene into closed session, seconded by Mr. Kruse. There were no objections. The Board convened into closed session at 2:05 PM.

Mr. Nicholas moved to reconvene into open session, seconded by Mr. Kalscheur. There were no objections. The Board reconvened into open session at 2:45 PM.

3. Discussion relating to Adding Y Footnotes to the positions in the ERS

Jerry Allen - ERS stated the auditors are asking for 3 positions to be required to file statements of economic interest. The 3 positions to be added are: ERS Disability Deputy Director, Deputy Chief Investment Officer, and ERS - Operations Director.

Daniel Gopalan - ERS

Melody Johnson - ERS

Mr. Nicholas moved to add Y footnotes to the positions ordinance, seconded by Ms. Johnson. There were no objections.

4. Report from staff relating to office activities of the previous month.

Ms. Kuether-Steele stated the Board received a request to change the Y footnotes and sent out a response to request for confidential advisory opinion.

5. Set next meeting date(s).

Ms. Hintz stated staff will send out an email asking members about dates for the next meeting.

Ms. Johnson moved to adjourn, seconded by Ms. Hintz. There were no objections.

The meeting adjourned at 3:04 PM

Molly Kuether-Steele

Staff Assistant