

Chairperson: Supervisor Elizabeth Coggs, Committee on Finance and Audit

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Chairperson: Supervisor Patricia Jursik, Committee on Personnel

Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

**SPECIAL JOINT COMMITTEE ON FINANCE AND AUDIT
AND
COMMITTEE ON PERSONNEL**

Tuesday, July 27, 2010 - 1:00 P.M.

Milwaukee County Courthouse - Room 203-R

A G E N D A

SCHEDULED ITEMS:

1. 09-391 (a) A. From the Employee Benefits Workgroup, along with the consultation of the Pension Board actuary, submitting an informational report considering the advantages and disadvantages of capping the Employee Retirement System (ERS) defined benefit plan and replacing it with a defined contribution alternative. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

- 09-391 (a) B. From the Employee Benefits Workgroup submitting a cost/benefit analysis on a consumer-driven health plan featuring a low-premium/high deductible structure complimented with a health savings account model. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.