

PROCEEDINGS OF ANNUITY AND PENSION BOARD

Minutes of the Special Meeting held April 12, 1978.

The meeting was called to order at 2:10 P. M. by Chairman Robert W. Walker.

PRESENT: Messrs. Ronald R. Beaudoin, Carl E. Hanneman, Clarence M. Miller, W. Martin Morics, Roy B. Nabors, Robert W. Walker, Edmund M. Wisniewski and Miss Ruth A. Poehlmann; also Mr. William J. Lukacevich, Legal Adviser.

ALSO PRESENT: Mr. Charles J. Sykes, Journal Reporter.

Appointment of Secretary and Executive Director

The meeting was called for Board members to make final decision on one of the top three candidates for appointment to the Executive Director position.

Mr. Morics, Chairman of the Special Sub-Committee to appoint an Executive Director, reported that the Committee had met one-half hour prior to this meeting. The sub-committee agreed that Mr. Robert G. Nehls should be offered the position of Executive Director of the Employees' Retirement System. Mr. Morics further stated that the Board does have the final rating certification from the City Service Commission and that it should be made a part of these minutes. A motion was thereupon made by Mr. Wisniewski and seconded by Mr. Nabors, that the Annuity and Pension Board appoint to the position of Executive Director of the Employees' Retirement System Mr. Robert G. Nehls.

During discussion of Mr. Nehls' qualifications and the reason why the sub-committee chose him over the other two candidates, Mr. Charles J. Sykes, Journal Reporter, arrived.

Due to the presence of Mr. Sykes, Board members felt they should not continue with discussion in an open meeting. They questioned whether they could go into executive session during the meeting.

Mr. Morics then left the meeting to request a City Attorney to be present. Mr. Morics arrived.

The meeting recessed from 2:25 P. M. to 2:35 P. M.

Mr. Lukacevich arrived during the recess.

Chairman Walker then asked legal adviser William Lukacevich if during an open meeting can the Board go into executive session and then proceed in open session for the vote.

Mr. Lukacevich read Section 19.85 (1) of the Wisconsin Statutes stating that the Board cannot go into executive session during an open meeting unless it was duly posted as a closed session.

After discussion, Board members decided to continue with the meeting and go into executive session at a later date.

Mr. Hanneman stated the motion was out of order because the Board did not have the certified list of eligibles from City Service. There was also discussion as to the procedure that was followed.

Mr. Morics reported that the No. 1 candidate, Frank J. Guinta, was called to assess his interest in the Executive Director position pending full Board approval. Mr. Guinta orally stated that he was not interested in the position.

Mr. Walker then read a letter dated April 12, 1978 from Mr. Robert C. Garnier, City Personnel Director of the City Service Commission, certifying that the recent recruitment, examination, and certification procedures used for filling the position of Executive Director, Employees' Retirement System, were in accordance with the law, rules, and practices that they have for their various civil service merit examinations.

After discussion, Messrs. Wisniewski and Nabors agreed to withdraw their motion to appoint Mr. Robert G. Nehls.

It was moved by Mr. Miller, seconded by Mr. Wisniewski and unanimously carried, to accept the sub-committee's report, and the certification of eligibles and letter dated April 12, 1978 from the City Service Commission, copies of which will be made a part of these minutes.

It was moved by Mr. Wisniewski and seconded by Miss Poehlmann, that the Annuity and Pension Board appoint to the position of Executive Director of the Employees' Retirement System Mr. Robert G. Nehls, effective April 1, 1978.

A motion was then made by Mr. Morics and seconded by Mr. Miller to lay this matter over and call an executive session as soon as practicable for the Board. The motion upon roll call lost by the following vote:

AYES: Messrs. Miller and Morics.

NOES: Messrs. Beaudoin, Hanneman, Nabors, Walker, Wisniewski and Miss Poehlmann.

The previous motion to appoint Robert G. Nehls after roll call prevailed by the following vote:

AYES: Messrs. Beaudoin, Miller, Morics, Nabors, Walker, Wisniewski and Miss Poehlmann.

NOES: Mr. Hanneman.

It was moved by Mr. Nabors, seconded by Mr. Miller and unanimously carried, that a Special Meeting of the Board be called to meet in executive session to discuss matters relative to the duties and salary of the Executive Director of the Employes' Retirement System and the filling of the Assistant Executive Director position.

Communication from the State of Wisconsin
Retirement Research Committee

Mr. Walker read a communication dated April 11, 1978 from Mr. Blair Testin, Director of Retirement Research, regarding a retirement research committee meeting in Madison on April 18, 1978 to present preliminary report on the comparative studies of the Milwaukee City and County Retirement Systems. He asked if any Board members would be able to attend. After discussion, it was agreed Mr. Walker would attend.

The meeting adjourned at 2:55 P. M.

Robert W. Walker

Chairman

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**CERTIFICATION OF ELIGIBLES
AND
NOTICE OF APPOINTMENT**

REQUISITION NO.	47.
380012	
BE AUTHORITY	4-3-78
DATE OF CERTIFICATION	4-14-78

Robert W. Walker, Chairman

Annuity & Pension Board

In accordance with your requisition shown above, the following names are certified as eligible for appointment as _____

1 Secretary & Executive Director

Biweekly Salary: 1st Step \$1,064.62 P.R. 123 to 3rd Step \$1,151.49*

EXAMINATION RATING	PENSION NO.	NAME	ADDRESS
19036		Executive Director - Employees Retirement System	Original Examination held 3-14-78 Page 7306
87.67		Guinta, Frank J.	5829 Mendocino Ave., Oakland, Ca 94611
83.33		Mazin, Irwin M.	8200 SW 203 St., Miami, Florida
82.67	32054	Nehls, Robert G.	7327 W. Morgan Avenue (20)

*Per Ord 259 Recruitment and Employment to be no higher than the third step in 1978.

BOARD OF CITY SERVICE COMMISSIONERS

By: *Warren F. Braaz*
Warren F. Braaz
Supervisor of Administration

NOTICE OF APPOINTMENT

Date April 19, 1978

Board of City Service Commissioners:

In accordance with the above certification I have made the following appointment:

PENSION NO.	NAME AND ADDRESS	LOC. NO.	EFFECTIVE DATE	SALAR
32054	Robert G. Nehls - 7327 W. Morgan Avenue	01	4-2-78	\$1,064.62 1st step

BUREAU OR DIVISION	REPORTING OFFICER'S SIGNATURE <i>Robert G. Nehls</i>	TITLE
DEPARTMENT	APPROVING OFFICER'S SIGNATURE <i>Robert W. Walker</i>	TITLE

FOR USE OF CITY SERVICE OFFICE

PROCESSED BY: INITIAL	ELIGIBLE LIST	HISTORY CARD	INDEX CARD	CHECKED BY	APPLICATION REMOVED
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CITY OF MILWAUKEE

CITY SERVICE COMMISSION

PERSONNEL DEPARTMENT

ROOM 706, CITY HALL

200 EAST WELLS STREET • MILWAUKEE, WISCONSIN 53202

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RALPH W. KOENIG
President

EDWARD F. NEUBECKER
Vice-President

VERONICA BOEHM
EYDIE V. WATTS
BRADLEY D. CARR
Commissioners

ROBERT C. GARNIER
City Personnel Director

WILLIAM SNELL
Assistant City Personnel Director

ARNOLD E. LOGAN
Supervisor, Classification Div.

JAMES P. SPRINGER
Supervisor, Examination Div.

WARREN F. BRAAZ
Supervisor, Administration Div.

WAYNE R. KOEHLER
Training Coordinator

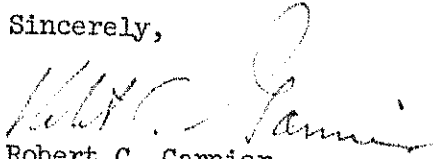
April 12, 1978

Honorable Robert M. Walker
Chairman
Annuity and Pension Board
Employes' Retirement System
City Hall, Room 610

Dear Mr. Walker:

The purpose of this letter is to certify the fact that the recent recruitment, examination, and certification procedures used for filling the position of Executive Director, Employes' Retirement System, were in accordance with the law, rules, and practices that we have for our various civil service merit examinations.

Sincerely,



Robert C. Garnier
City Personnel Director

RCG/mk