

STATE OF WISCONSIN  
MINUTES OF MEETING  
RETIREMENT RESEARCH COMMITTEE  
PROTECTIVE STUDY SUBCOMMITTEE  
FRIDAY, APRIL 18, 1997  
UPON ADJOURNMENT OF THE JSCRS  
ROOM 417 NORTH (G.A.R. HALL), STATE CAPITOL BLDG.  
MADISON, WISCONSIN

CALL TO ORDER AND ROLL CALL

(Agenda Item 1)

The meeting of the RRC Protective Study Subcommittee was called to order by Co-Chair Grobschmidt at 12:48 P.M., in Room 417 North (G.A.R. Hall) of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:	(7)	Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Ms. O'Donnell, Mr. Stella, Sen. Wirch.
Absent:	(1)	Mr. Pelzek.
Others Present:		Marie Schuster, DER; Leean White, DER; Mark Zeier, Prof. Firefighters of Wis.; Rick Gale, Prof. Firefighters of Wis.; Forbes McIntosh, WCPA; Steve Werner, Wis. Prof. Police Assoc.; Steve Urso, Wis. Prof. Police Assoc.; Marty Beil, WSEU; Mark O'Connell, Wis. Counties Assoc.; Lisa Moen, Staff for Sen. Grobschmidt; Ginger Mueller, Staff for Rep. Klusman; Blair Testin, Consultant for RRC; Deb Breggeman, Staff for RRC.

CONSIDERATION OF THE MINUTES OF APRIL 16, 1996

(Agenda Item 2)

Representative Klusman moved, seconded by Mr. Stella, to approve the minutes of the April 16, 1996, meeting of the RRC Protective Study Subcommittee.

Motion carried by voice vote.

Senator Grobschmidt noted the following changes to the Subcommittee membership: Senator Grobschmidt replaced Senator Petak, Representative Wirch had become Senator Wirch, and Representative Jeskewitz replaced Mayor Meyer.

SUBCOMMITTEE DISCUSSION OF MEMOS OF THE LAST MEETING

(Agenda Item 3)

Mr. Blair Testin, Consultant for the Retirement Research Committee, gave a brief overview of the following memos that were discussed at the April 16, 1996, meeting of the RRC Protective Study Subcommittee:

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- A. WRS Employee Classifications and Comparisons
- B. P.O.P. Designations: Current Law and Alternative Courses of Action
- C. Protective Designation Legislation in Past Sessions: Possible Rationale for Change or No Change
- D. P.O.P. Qualification Standards: Possibly Restrict or Liberalize
- E. Collective Bargaining of P.O.P. Status: Consider Prohibiting or Facilitating
- F. Possible Reinstatement of Mandatory Retirement

#### INVITED PUBLIC TESTIMONY

(Agenda Item 4)

Co-Chair Grobschmidt opened the meeting to public testimony:

Appearing before the Subcommittee were:

<u>NAME</u>	<u>POSITION</u>
1. <u>Mr. Steve Werner/Mr. Steve Urso</u> , Wis. Prof. Police Assoc.	INFORMATION
2. <u>Mr. Mark Zeier</u> , Wis. Prof. Firefighters	INFORMATION
3. <u>Mr. Marty Beil</u> , Wis. State Employees Union	INFORMATION
4. <u>Mr. Mark O'Connell</u> , Wisconsin Counties Assoc.	INFORMATION

Hearing no further requests for testimony, Co-Chair Grobschmidt closed the hearing to public testimony.

#### POSSIBLE COURSES OF ACTION

(Agenda Item 5)

The Co-Chairs thanked those who testified at the meeting. All Subcommittee members agreed that additional information was provided in the testimony.

#### NEXT MEETING

(Agenda Item 6)

The next meeting of the RRC Protective Study Subcommittee will be at the call of the Co-Chairs.

#### ADJOURNMENT

(Agenda Item 7)

The meeting of the RRC Protective Study Subcommittee adjourned at 2:34 P.M.

Debra K. Breggeman, Recording Secretary

**STATE OF WISCONSIN**  
**MINUTES OF MEETING**  
**RETIREMENT RESEARCH COMMITTEE**  
**PROTECTIVE STUDY SUBCOMMITTEE**  
**MONDAY, MAY 12, 1997**  
**2:00 P.M.**  
**ROOM 417 NORTH (G.A.R. HALL), STATE CAPITOL BUILDING**  
**MADISON, WISCONSIN**

**CALL TO ORDER AND ROLL CALL**  
(Agenda Item 1)

The meeting of the RRC Protective Study Subcommittee was called to order by Co-Chair Klusman at 2:03 p.m. in Room 417 North (G.A.R. Hall) of the State Capitol Building in Madison, Wisconsin.

Roll call was taken as follows:

Present:           (8)    Sen. Grobschmidt, Mr. Heineck, Rep. Jeskewitz, Rep. Klusman, Ms. O'Donnell, Mr. Pelzek, Mr. Stella, Sen. Wirch.

Absent:           (0)

Others Present:     Steve Werner, WPPA; Steve Urso, WPPA; Tom Korpady, DETF; Joe Strohl, PFFW; Mike Dobish, PFFW; Bridget Bussler, WCA; Rollie Boeding, DOA; Tim Kluss, WPPA; RuthAnn Whitehorse, Dept. of Corrections; Sandy Drew, DETF; Lisa Moen, Staff for Sen. Grobschmidt; Blair Testin, Consultant for RRC; Deb Breggeman, Staff for RRC.

**CONSIDERATION OF MINUTES OF APRIL 18, 1997**  
(Agenda Item 2)

**Mr. Stella moved, seconded by Representative Jeskewitz, to approve the minutes of the April 18, 1997, meeting of the RRC Protective Study Subcommittee.**

**Motion carried by voice vote.**

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**REVIEW OF S. 40.65 STATUTORY BENEFITS AND ACTUARIAL  
INFORMATION**

(Agenda Item 3)

Mr. Tom Korpady, Division Administrator, Division of Insurance Services, Department of Employee Trust Funds, gave an overview of a memo entitled, "Reform of the Duty Disability Program". This memo pointed out some of the problems with the current duty disability program under s. 40.65 and also contained some possible solutions.

There was discussion.

**REVIEW OF LEGISLATIVE AUDIT BUREAU STUDY OF AUGUST, 1996**

(Agenda Item 4)

Mr. Donel Bezruki, Legislative Audit Bureau, gave a presentation on the Duty Disability Program. The presentation featured program benefits, program recipients, eligibility criteria, type and degree of disability, program trends, projected enrollment growth, premiums, employer concerns, program modifications, and application review.

There was discussion.

**REVIEW OF MEMO TO RRC DATED JUNE, 1995**

(Agenda Item 5)

Mr. Blair Testin, Consultant for the RRC, felt that the points in this memo had been covered by the previous speakers.

**SUBCOMMITTEE DISCUSSION**

(Agenda Item 6)

Representative Jeskewitz suggested that the concerns with the 40.65 program be broken down into three or four specific problem areas. Many members of the Subcommittee were in agreement with Rep. Jeskewitz. The Subcommittee decided to focus the next meeting on three or four issues.

**ADJOURNMENT**

(Agenda Item 7)

The meeting of the RRC Protective Study Subcommittee adjourned at 3:33 p.m.

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Debra Breggeman, Recording Secretary