

## **EXECUTIVE COMMITTEE**

Thursday, May 19, 2011  
5:30 P.M.

**MEMBERS PRESENT:** Steve Doyle, Vicki Burke, Sharon Hampson, Tara Johnson, Don Meyer, Marilyn Pedretti, Charles Spiker

**MEMBERS EXCUSED:** Jill Billings, Roger Plesha

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Steve O'Malley, Margaret Norden, Bill Shepherd, Gary Ingvalson, Bob Taunt, Paul Vermes, Betsy Bloom, Jim Speropulos

### **CALL TO ORDER AND ROLL CALL**

Chair Doyle called the meeting to order at 5:30 p.m.

### **RESOLUTION RE: TEMPORARY PAY EQUITY ADJUSTMENT TO ALL NON-UNION STAFF IMPACTED BY WISCONSIN ACT 10 "THE BUDGET REPAIR BILL" APPROXIMATELY EQUAL TO COMPENSATION IN 2011 UNION CONTRACTS**

The Resolution addresses Wisconsin Act 10 which requires all Wisconsin Retirement System eligible employees that are not covered by a current contract to contribute 50% of the required WRS contribution rate, effective the first pay period after the bill is published. The Resolution authorizes a one-time, temporary pay equity adjustment of 5%, payable over the remaining pay periods in 2011 to all non-union employees who are required to participate in WRS. It does not affect elected officials, union employees, or those not eligible for WRS. **MOTION** by Johnson/Pedretti to approve the Resolution Re: Temporary Pay Equity Adjustment to all Non-Union Staff Impacted by Wisconsin Act 10 "The Budget Repair Bill" Approximately Equal to Compensation in 2011 Union Contracts. **Motion carried 6-1-2.** Spiker opposed; Billings, Plesha excused.

### **ADJOURNMENT**

**MOTION** by Spiker/Meyer to adjourn. **Motion carried unanimously.** The meeting adjourned at 5:35 p.m.

**Approved,** June 8, 2011, Margaret Norden, Recorder