

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT
THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
TUESDAY, DECEMBER 20, 2016**

ROLL CALL

The meeting was called to order at 6:45 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow and Committee members Williamson and Schuknecht. Mayor Hohenfeldt, and City Clerk Broderick were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

Old Business

None

New Business

1. Discussion and necessary action regarding Milliman Actuarial valuation of Retiree Medical Benefits as of December 31, 2016, revised. Allan L. Bittner, principal and consulting actuary for Milliman presented the actuarial valuation. **MOTION BY ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve. On the roll call vote, motion carried unanimously.
2. Adjourn. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. ST. MARIE-BOELKOW** to adjourn at 7:00 P.M Motion carried.

Ald. Moralez, Committee Chairperson