



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, April 8, 2025

6:30 PM

Committee Room #1 and Zoom:  
<https://servetosa.zoom.us/j/81144274572>,  
Meeting ID: 811 4427 4572

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#### Regular Meeting

#### CALL TO ORDER

*Chairperson Moldenhauer called the meeting to order at 6:30 PM.*

#### ROLL CALL

**Present 6** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 6 Vice Chair Joe Phillips  
Alderperson District 2 Margaret Arney  
Alderperson District 8 Melissa Dolan  
Alderperson District 3 Joseph Makhoul II  
Alderperson District 7 Mike Morgan

**Excused 2** Alderperson District 5 Rob Gustafson  
Alderperson District 4 David Lewis

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Presentation of biennial actuarial report of retiree health insurance liability [25-0514](#)

*John Ruggini, Finance Director, presented.*

*Jack Chmielewski, Milliman, presented the GASB 75 Disclosure for the City of Wauwatosa Retiree Medical Plan.*

**RESULT: INFORMATIONAL ONLY**

2. Report on 2024 Unaudited Financial Results [25-0556](#)

*John Ruggini, Finance Director, presented.*

**RESULT: INFORMATIONAL ONLY**

#### ADJOURNMENT

*Meeting adjourned at 7:36 PM.*