

**EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF MILWAUKEE
ANNUITY AND PENSION BOARD**

Minutes of the Administration and Operations Committee Meeting
held November 18, 2010

The meeting was called to order at 8:45 a.m.

Committee Members Present: John Barmore, Chair
 William C. Carey
 Larry Holland

Board Members Present: Konrad Ellenberger

Retirement System Staff Present: Bernard J. Allen, Executive Director
 Martin Matson, Deputy Director
 Tom Rick, Chief Investment Officer
 Kelly Reid, Chief Technology Officer
 Suzanne Fortier, Board Stenographer

Others Present: Beth Cleary and Rudolph Konrad, City Attorney; and Jon Granger, PDG Consulting.

Approval to Purchase a Storage Area Network (SAN). As a matter of information, Committee members received a slide for the Storage Area Network. Ms. Reid handed out information on the Dell EqualLogic PS Series. She indicated that staff is requesting to purchase 2 of the Dell Equallogic PS6500s and 2 PS4000s, which would enable ERS to reach our recovery objectives. It also covers ERS' total data capacity. Ms. Reid noted the total cost of ownership, including hardware/software, design, installation, implementation and training would be \$150,000. It was moved by Mr. Carey and seconded by Mr. Holland, to approve the purchase of the Storage Area Network products. After discussion, the motion prevailed by the following roll call vote: AYES: Messrs. Carey, Holland and Barmore. NOES: None.

Approval of Amendment to Board Rule XI – Reimbursement for Conference and Professional Development Expenses. As a matter of information, Committee members received a copy of the amended Board Rule from the City Attorney's Office, dated November 3, 2010. Mr. Matson stated this was brought before the Committee at the last meeting for discussion. The Committee asked it be referred to the City Attorney for review. Mr. Matson noted that Ms. Cleary has updated the Rule to include Procards, and this rule change is before you for approval. After discussion, it was moved by Mr. Carey, seconded by Mr. Holland, and unanimously carried, to approve the amendment to Board Rule XI.

There being no further business, it was moved by Mr. Carey, seconded by Mr. Holland, and unanimously carried to adjourn the meeting at 8:50 a.m.

Bernard J. Allen
Secretary and Executive Director

(NOTE: All proceedings of the Annuity and Pension Board Meetings and related Committee Meetings are recorded. All recordings and material mentioned herein are on file in the office of the Employees' Retirement System, 789 N. Water Street, Suite 300.)