

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

Minutes of the Administration and Operations Committee Meeting  
held July 21, 2016

The meeting was called to order at 9:02 a.m.

Committee Members Present:           Martin Matson  
  Carmelo Patti

Committee Members Not Present:     Gerald Pace (excused)

ERS Staff Present:                     Bernard J. Allen, Executive Director  
  Beth Cleary, Deputy Director  
  David Silber, Chief Investment Officer  
  Kelly Reid, Chief Technology Officer  
  Mary Turk, Business Operations Analyst  
  Bertha Bentley, Administrative Assistant II  
  Jan Wills, Board Stenographer

**IT Projects Portfolio.** As a matter of information, Committee members received the ERS IT Portfolio Report dated July 21, 2016. Ms. Reid updated the Committee on the technology projects and a snapshot of the IT portfolio as of July 1, 2016. Discussion ensued regarding the IT projects and board member survey.

**Organizational/Personnel Update.** As a matter of information, Committee members received a copy of the Organizational/Personnel Update dated July 21, 2016. Ms. Cleary introduced Bertha Bentley as the new Administrative Assistant II. Ms. Cleary also mentioned the new Pension Specialist Sr. Cynthia Walker. She stated the ERS is working to fill another position of Pension Specialist Sr., as well as the Network Administrator position. The positions of Records Technician II and Office Assistant III have been filled and those individuals will be starting August 1. She announced that internal promotions just occurred for Lead Pension Specialist (Barbara Teipner-Wargolet), Program Assistant III (Jan Wills), Accounting Assistant II (Tameika Dinkins; listed mistakenly as Accounting Assistant III on the Organizational/Personnel Update) and IT Support Associate (Karen Powell). Ms. Cleary reported that the ERS Reclasses and Reorganizations are still in progress.

There being no further business, Mr. Patti adjourned the meeting at 9:13 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.)