



**Organizational/Personnel Update.** As a matter of information, Committee members received a copy of the Organizational/Personnel Update dated February 16, 2017. Mr. Allen reiterated that the Network Administrator position has been filled by Mr. Xa Xiong and thanked Ms. Horwitz for expediting the hiring process via the City Council. Mr. Allen stated recruitment is underway to fill the positions of Disability Specialist Sr. and Pension Accounting Specialist. Mr. Allen said Ms. Reid has a reorganization proposal for IT that she is working with DER on. Mr. Allen commented that ERS Reclasses are ongoing. Discussion ensued.

**Close out of 2016 Budget.** Ms. Johnson presented the close out of the 2016 Budget. Ms. Johnson stated staff reviewed the Intergovernmental Cooperation Agreement provision between the City and the ERS regarding reimbursement to the City from the Trust for actual expenditures. She said the ERS will make a final payment to the City of \$963,242.01 to close out the 2016 Budget. Discussion ensued.

It was moved by Mr. Pace and seconded by Mr. Barmore to approve the close out of the 2016 Budget.

**Approval of SSR Contract for Senior Network Administrator.** Mr. Barmore advised that the Administration & Operations Committee may vote to convene in closed session on the following item (V.), as provided in Section 19.85(1)(e), Wisconsin State Statutes, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board may then vote to reconvene in open session following the closed session.

It was moved by Mr. Pace and seconded by Mr. Barmore to convene in closed session. The Committee convened in closed session at 9:25 a.m.

There being no further business, Mr. Barmore adjourned the meeting from closed session at 10:08 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.)