

November 14, 2011

Mr. Ronald D. Leonhardt
City Clerk
Room 205, City Hall

Dear Mr. Leonhardt:

Please be advised that an Administration & Operations (A & O) Committee Meeting of the Annuity and Pension Board has been scheduled for **Wednesday, November 16, 2011 at 9:00 a.m. in the Employees' Retirement System Conference Room at 789 N. Water Street, Suite 300.** If a quorum of the Board is present, this meeting will convene as a Special Board Meeting. The agenda is as follows:

Please be advised that the Administration and Operations Committee may vote to convene in closed session on the following item (I.), as provide in section 19.85 (1) (i), Wisconsin State Statutes, for considering all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employes or former employes. The Committee may then vote to reconvene in open session following the closed session.

I. Experis Audit Report(s).

Please be advised that the Administration and Operations Committee may vote to convene in closed session on the following item (II.), as provide in section 19.85 (1) (e), Wisconsin State Statutes, for deliberating or negotiating 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 Committee may then vote to reconvene in open session following the closed session.

- II. Review of RFQ Responses for IT Professional Services.
- III. ERS Special Projects Report.
- IV. Approval of Symphony Contract for Application Services for 2012.
- V. Approval of Symphony Contract for Network Services for 2012.
- VI. Approval of DS Consulting Contract.
- VII. Approval of Midwest Fiber Contract.

Sincerely,

Bernard J. Allen
Executive Director

BJA:smf

NOTICE TO PUBLIC - Meetings of the City of Milwaukee Annuity and Pension Board are open to the public. Those in attendance wishing to address the Board on a specific agenda item may do so by registering in advance of the meeting with the Board Secretary.

PLEASE NOTE - Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-3557.