EMPLOYES' RETIREMENT SYSTEM OF THE CITY OF MILWAUKEE
ANNUITY AND PENSION BOARD

Minutes of the Administration and Operations Committee Meeting
held September 21, 2017

The meeting was called to order at 9:05 a.m.

Committee Members Present: John Barmore
Martin Matson

ERS Staff Present: Bernard J. Allen, Executive Director
Erich Sauer, Pension Investment Analyst
Kelly Reid, Chief Technology Officer
Melody Johnson, Chief Financial Officer/ Deputy Director
Mary Turk, Business Operations Analyst
Liisa Gary, Administrative Assistant II
Jan Wills, Board Stenographer

Others Present: Thomas Bell, ERS Annuity and Pension Board Trustee; Molly King, Budget Office.

IT Projects Portfolio. As a matter of information, Committee members received the ERS IT Portfolio Report dated September 21, 2017. Ms. Reid updated the Committee on the technology projects, applications stats and a snapshot of the IT portfolio as of September 21, 2017. She updated the committee on the IT Reorganization Plan for three in-house positions and re-classes for a couple of full-time positions, MERITS Optimization, Struts 2 Upgrade, Member Self Service enhancements which includes online address changes for members, Network Firmware Upgrades, 2016 IP Address Review and Cleanup, 2017 SQL Database Review and Cleanup, Business Continuity Test Planning and ERS-IT Strategic Plan FY2018-2022. Ms. Reid stated the cmers.com website redesign is in progress and the website will be mobile-device compatible.

Organizational/Personnel Update. As a matter of information, Committee members received a copy of the Organizational/Personnel Update dated September 21, 2017. Mr. Allen stated the ERS Reclasses are still in progress. He said they will be interviewing candidates for the Pension Accounting Manager position. He noted, as Ms. Reid did, that DER is reclassifying two IT positions.

There being no further business, Mr. Barmore adjourned the meeting at 9:25 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 Employes' Retirement System, 789 N. Water Street, Suite 300.)