

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

Minutes of the Administration and Operations Committee Meeting
held June 24, 2019

The meeting was called to order at 8:15 a.m.

Committee Members Present: James Campbell
 Thomas Klusman, Chair
 Martin Matson

ERS Staff Present: Bernard Allen, Executive Director
 Daniel Gopalan, Chief Financial Officer
 Melody Johnson, Deputy Director
 Venkat Manchu, Functional Applications Manager
 Manny Raynal, Senior Systems Administrator
 Mary Turk, Business Operations Analyst
 Lisa Ory, Administrative Assistant II

Others Present: Miriam Horwitz, City Attorney's Office; Terry Siddiqui, DS Consulting Partners, Inc.

Approval of Second Amendment To The Contract Between The Employees' Retirement System Of The City Of Milwaukee And Managed Medical Review Organizaton, Inc. Mr. Allen said the amendment was an extension and the amounts remained the same from last year. It was moved by Mr. Matson, seconded by Mr. Campbell, and unanimously carried, to approve the Second Amendment To The Contract Between The Employees' Retirement System Of The City Of Milwaukee And Managed Medical Review Organizaton, Inc.

Discussion of Second Amendment With CenturyLink Communications, LLC. Mr. Allen noted CenturyLink is the fiber optics provider for the ERS and the proposed agreement is a renewal. He said an RFQ was done and CenturyLink was the only one to meet the ERS' standards. Mr. Raynal stated the fiber optic cable is used at the remote office and at the 789 address and noted both the investment and accounting teams use fiber optics for the investment portals and also with the banks. He said this is not a copper line service which would be affected by electromagnetic interference, including lightning, thunder storms and microwave radiation. It was moved by Mr. Campbell, seconded by Mr. Matson, and unanimously carried, to approve the Second Amendment With CenturyLink Communications, LLC.

Approval of A&O Committee Audit Charter and Internal Audit Charter. Mr. Allen noted these are annual items to update and only the dates changed on the two documents. It was moved by Mr. Matson, seconded by Mr. Campbell, and unanimously carried, to approve the A&O Committee Audit Charter and Internal Audit Charter.

IT Projects Portfolio. Messrs. Raynal and Manchu updated the Committee on the IT projects that had been completed or are in progress.

Organizational/Personnel Update. Mr. Allen noted the ERS is working with DER to fill vacancies for the Accounting Assistant II, Network Administrator, Pension Accounting Specialist, and Records Technician II positions. He also stated the Finance and Personnel Committee approved filling the vacancy for the Chief Technology Officer after that person had resigned.

There being no further business, Mr. Klusman adjourned the meeting at 8:35 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.)