

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

Minutes of the Administration and Operations Committee Meeting  
held July 22, 2019

The meeting was called to order at 8:30 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  
                                                  Manny Raynal, Senior Systems Administrator  
                                                  Mary Turk, Business Operations Analyst  
                                                  Lisa Ory, Administrative Assistant II  
                                                  Jan Wills, Board Stenographer

Others Present: Terry Siddiqui, DS Consulting Partners, Inc.

**Approval of Second Amendment To The Contract Between The Employees' Retirement System Of The City Of Milwaukee And CenturyLink.** Mr. Allen noted the service levels pursuant to the contract consist of 24 hours, seven days a week service, with a four-hour recovery standard in the event of an outage. Mr. Raynal re-affirmed the service level and stated the Master Service Agreement was negotiated by City Attorney Ms. Fowler in 2016. Mr. Raynal noted the amendment is also a renewal of the Master Service Agreement as well.

As a matter of information, Committee members also received the four-page service schedule. Mr. Allen noted the service is providing the fiber optic cables that provide internet service to the ERS' operations. Mr. Raynal added that it also includes fiber optic service at the remote office. Mr. Allen stated the contract expires in September.

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 CenturyLink.

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.)