

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

Minutes of the Administration and Operations Committee Meeting
held January 27, 2020

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
 Melody Johnson, Deputy Director
 Daniel Gopalan, Chief Financial Officer
 Jeff Shober, Chief Technology Officer
 Mary Turk, Business Operations Analyst
 Jan Wills, Board Stenographer

Others Present: Andrea Fowler, Greg Kruse, City Attorney's Office; Terry Siddiqui, DS Consulting Partners, Inc.

Approval of United Mailing Services First Amendment. Mr. Allen said United Mailing Services is extending the ERS' contract at the same cost and Ms. Turk added that the same cost is for two more years which was built into the previous contract.

It was moved by Mr. Matson, seconded by Mr. Campbell, and unanimously carried, to approve the United Mailing Services First Amendment.

Approval of Agreement with LexisNexis. Mr. Allen stated Accurant, a unit of LexisNexis, tracks deaths so checks stop after a person's death. He noted the ERS normally pays LexisNexis approximately \$50.00 per month for the service. Mr. Kruse noted the liability limit in software contracts is generally two to two-and-one-half times the fees paid. He commented LexisNexis has agreed to a \$50,000 limit on liability.

It was moved by Mr. Campbell, seconded by Mr. Matson, and unanimously carried, to approve the Agreement with LexisNexis.

There being no further business, Mr. Klusman adjourned the meeting at 8:36 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.)