

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

Minutes of the Administration and Operations Committee Meeting
held January 25, 2021 via teleconference during COVID-19

The meeting was called to order at 8:30 a.m.

Committee Members Present: Matthew Bell, Chair
 Aycha Sawa

ERS Staff Present: Bernard Allen, Executive Director
 Melody Johnson, Deputy Director
 Jeff Shober, Chief Technology Officer
 Daniel Gopalan, Chief Financial Officer
 David Silber, Chief Investment Officer
 Mary Turk, Business Operations Analyst
 Jan Wills, Board Stenographer

Others Present: Jim Carroll, City Attorney's Office; Terry Siddiqui, DS Consulting Partners, Inc.; one public call-in.

As a matter of information, Committee members received the Contract for Services between CliftonLarsonAllen LLP and the Employees' Retirement System of the City of Milwaukee (ERS), Request for Quote (RFQ) from the ERS, and Proposal to provide Internal Audit services from CLA (CliftonLarsonAllen LLP).

Approval of CLA Contract. Mr. Bell advised that the Administration and Operations Committee may vote to convene in closed session on the following item (I.) as provided in Section 19.85(1)(e), Wisconsin State Statutes, to deliberate or negotiate 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.

It was moved by Ms. Sawa and seconded by Mr. Bell that the Committee convene in closed session. The motion prevailed by the following roll call vote: AYES: Ms. Sawa and Mr. Bell. NOES: None.

The Committee convened in closed session at 8:32 a.m.

It was moved by Ms. Sawa and seconded by Mr. Bell that the Committee convene in open session.

The Committee reconvened in open session at 8:35 a.m.

It was moved by Ms. Sawa and seconded by Mr. Bell to adjourn the meeting.

There being no further business, Mr. Bell 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.)