

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

Minutes of the Legislative Committee Meeting  
held March 24, 2021

The meeting was called to order at 9:02 a.m.

Committee Members Present:       James Campbell  
  Nik Kovac  
  Deborah Ford, Chair

ERS Staff Present:                    Bernard J. Allen, Executive Director  
  Melody Johnson, Deputy Director  
  Dan Gopalan, Chief Financial Officer  
  Gust Petropoulos, Deputy Director Disability  
  David Silber, Chief Investment Officer  
  Erich Sauer, Deputy Chief Investment Officer  
  Mary Turk, Business Operations Analyst  
  Jan Wills, Board Stenographer

Others Present: Scott Brown, Patrick McClain, City Attorney's office; Matthew Bell, Molly King, Annuity and Pension Board Members, Terry Siddiqui, DS Consulting, Inc.; four members of the public called in for the open session of the meeting.

Ms. Ford advised that the Annuity and Pension Board may vote to convene in closed session on the following items (I.), as provided in Section 19.85(1)(g), Wisconsin State Statutes, to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may then vote to reconvene in open session following the closed session.

- I.       Consider Adoption of Recommendation to Amend Board Rule XVII.G. Relating to Adjusting Disability Benefits Pursuant to MCC-36-07-2 based on Earnings Capacity.

It was moved by Mr. Campbell and seconded by Ms. Ford, that the Legislative Committee of the Annuity and Pension Board convene in closed session on item I. The motion prevailed by the following roll call vote: AYES: Mr. Campbell, Mr. Kovac, Ms. Ford. NOES: None.

The Committee convened in closed session at 9:04 a.m.

In closed session, it was moved by Ms. Ford, seconded by Mr. Campbell, and unanimously carried, to reconvene in open session.

The Committee reconvened in closed session at 10:15 a.m.

It was moved by Mr. Campbell and seconded by Mr. Kovac, to place on file the draft amendment of Board Rule XVII.G regarding adjustment of disability benefits based on outside earnings capacity. The motion prevailed by the following roll call vote: AYES: Mr. Campbell, Mr. Kovac, Ms. Ford. NOES: None.

It was moved by Mr. Campbell, seconded by Ms. Ford, and unanimously carried, to adjourn the meeting.

There being no further business, Ms. Ford adjourned the meeting at 10:16 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.)