

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

Minutes of the Special Meeting
held June 09, 2022 via teleconference during COVID-19

The meeting was called to order at 9:09 a.m.

Board Members Present: Matthew Bell, Chair
 James Campbell
 Deborah Ford
 Molly King
 Tom Klusman
 Nik Kovac
 Aycha Sawa

Board Members Not Present: Rudolph Konrad (excused)

Retirement System Staff Present: Jerry Allen, Executive Director
 Dan Gopalan, Chief Financial Officer
 David Silber, Chief Investment Officer
 Erich Sauer, Deputy Chief Investment Officer
 Gust Petropoulos, Deputy Director - Disability
 Jan Wills, Board Stenographer

Others Present: John Jackson, Callan Associates; Terry Siddiqui, DS Consulting, Inc.; three members of the public called in.

Special Meeting

Mr. Bell advised that the Annuity and Pension Board may vote to convene in closed session on the following item as provided in Section 19.85 (1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility. The Board may then vote to reconvene in open session following the closed session.

Approval of Initial Salary for Pension Investment Analyst – Sr. Finalist Candidate.

It was moved by Mr. Campbell and seconded by Ms. Sawa to convene in closed session. The motion carried by the following roll call vote: AYES: Mses. Ford, King, and Sawa; Messrs. Campbell, Klusman, Kovac, and Bell. NOES: None.

The meeting convened in closed session at 9:10 a.m.

The meeting re-convened in open session at 9:31 a.m.

It was moved by Ms. King, seconded by Mr. Klusman, and unanimously carried, to approve the Approval of Initial Salary for Pension Investment Analyst – Sr. Finalist Candidate, which will be at the pay range for the wage rate for a non-resident.

It was moved by Mr. Campbell and seconded by Mr. Klusman to adjourn the meeting.

There being no further business, Mr. Bell adjourned the meeting at 9:33 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.)