

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

Minutes of the Legislative Committee Meeting (Committee of the Whole)  
held June 24, 2025

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

Committee Members Present:           Matthew Bell  
  Bill Christianson  
  Justin DeCleene  
  Timothy Heling  
  Tom Klusman  
  Rudy Konrad  
  Deborah Ford, Chair

Committee Members Not Present:    Nik Kovac (excused)

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

Others Present: Patrick McClain, City Attorney Office; Terry Siddiqui, DS Consulting, Inc.; five members of the public called in for the meeting.

**Approval of Proposed Amendment to Board Rule II.B.2.** Ms. Ford said the item under consideration is the approval of Proposed Amendment to Board Rule II.B.2. Mr. Allen said this simply changes the deadline for receiving ballots for Trustee elections on election day from 8:00 am to 9:30 am because the post office advises the morning mail is not available until the later time. He said Mr. McClain advised that in any amendment to this Board Rule all references to the deadline should be changed to 9:30 am. Mr. Allen said we will also accept any votes that come in at 9:30 at the ERS and at the Election Commission so it is a global change from 8:00 am. to 9:30 a.m.

Ms. Ford asked if the in-person drop-off was new, but Mr. Allen said the ERS had done that for many years pre-dating his nearly 18-year tenure.

It was moved by Mr. Bell, seconded by Mr. Christianson, and unanimously carried, to approve a recommendation to the Board to adopt the proposed amendment to Board Rule II.B.2-3. There being no further business to come before the meeting, it was moved by Mr. Bell, seconded by Mr. Heling, and unanimously carried, to adjourn the meeting.

Ms. Ford adjourned the meeting at 9:06 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.)