

**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.)