



City of Milwaukee
Employees' Retirement System

Michael C. Dolsen
Executive Director

Thomas Rick, CFA
Chief Investment Officer

Martin Matson
Deputy Director

October 17, 2006

Mr. Ronald D. Leonhardt
City Clerk
Room 205, City Hall

Dear Mr. Leonhardt:

Please be advised that a Legislative Committee Meeting of the Annuity and Pension Board has been scheduled for Friday, October 27, 2006 for 8:30 a.m. in City Hall, Room 405 (Comptroller's Conference Room). The agenda is as follows:

- I. Approval of Board Rule Amendment XIX. B. 2 – WI Retirement System Credit.
- II. Approval of Board Rule III. H. 3. – Medical Council and Medical Panel.
- III. Approval of Board Rules XVII. G. 2 and 3. – Retirement and Death Benefits.
- IV. Approval to Incorporate Board Rule IV. D. – Committees of the Board - Administration and Operations Committee.
- V. Approval to Incorporate Board Rule VII. E. 4. – Board Members/Areas of Responsibility – Selection of Consultants/Advisors.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael C. Dolsen", is written over a light-colored background.

Michael C. Dolsen
Secretary and Executive Director

MCD:smf

NOTICE TO PUBLIC - Meetings of the City of Milwaukee Annuity and Pension Board are open to the public. Those in attendance wishing to address the Board on a specific agenda item may do so by registering in advance of the meeting with the Board Secretary.

PLEASE NOTE - Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-3557.