



City of Milwaukee
Employees' Retirement System

Martin Matson
Deputy Director

Thomas Rick, CFA
Chief Investment Officer

May 31, 2007

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

Dear Mr. Leonhardt:

Please be advised that an Administration & Operations (A & O) Committee Meeting of the Annuity and Pension Board has been scheduled for Tuesday, June 5, 2007 at 1:30 p.m. in City Hall, Room 405 (Comptroller's Conference Room). If a quorum of the Board is present, this meeting will convene as a Special Board Meeting. The agenda is as follows:

- I. Update on Search for ERS Executive Director.
- II. ERS Special Projects Report.
- III. Award of Contract for MERITS Architectural Assessment.
- IV. Approval of Contract with Willis of WI to Conduct RFP and Review Results regarding Group Life Insurance.
- V. Discussion on Intergovernmental Cooperation Agreement.
- VI. Update on ARIS Mapping Project.

Sincerely,

A handwritten signature in cursive script that reads "Martin Matson".

Martin Matson
Deputy Director

MM: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.