



City of Milwaukee  
Employees' Retirement System

Martin Matson  
Deputy Director

Thomas Rick, CFA  
Chief Investment Officer

May 21, 2007

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, May 25, 2007 at 8:30 a.m. in City Hall, Room 405 (Comptroller's Conference Room). The agenda is as follows:

- I. Approval of Amendment to Board Rule XV. G. Service Credit and XVII. K. Retirement and Death Benefits.
- II. Approval of 2 New Board Rules XIII. – Membership.
- III. Approval of New Board Rules XIX. E. Miscellaneous and VI. G. Communications.
- IV. Approval of Public Safety Employees Health Insurance Premium Withholding.

Sincerely,

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

Martin Matson  
Acting 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.