



City of Milwaukee  
Employees' Retirement System

**Bernard J. Allen**  
Executive Director

**Thomas A. Rick, CFA**  
Chief Investment Officer

**Martin Matson**  
Deputy Director

September 17, 2008

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 Monday, September 22, 2008 at 9:00 a.m., at 789 N. Water St., Suite 300 (Employees' Retirement System). The agenda is as follows:

- I. Discussion regarding Amendment to Board Rule II. C. I. – Membership on the Board – Duties and Responsibilities of Officers and Employees.
- II. Discussion regarding State Legislation Request regarding Unclaimed Property.

Sincerely,

A handwritten signature in black ink that reads "Bernard J. Allen". The signature is written in a cursive style with a large, prominent initial "B".

Bernard J. Allen  
Executive Director

BJA: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.