



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

Thomas A. Rick, CFA
Chief Investment Officer

Martin Matson
Deputy Director

October 22, 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, October 27, 2008 at 9:00 a.m., at 789 N. Water St., Suite 300 (Employees' Retirement System). The agenda is as follows:

- I. Approval of Amendment to Board Rule II. B. 2. and 3. – Selection Process and Elections.
- II. Approval to Repeal Board Rule XIII. B. – Membership.
- III. Approval of Amendment to Board Rule II. C. 1. – Membership on the Board – Duties and Responsibilities of Officers and Employees and IV. Committees of the Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard J. Allen", is written over the typed name and title.

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.