



City of Milwaukee
Employees' Retirement System

Martin Matson
Deputy Director

Thomas Rick, CFA
Chief Investment Officer

January 14, 2008

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

Dear Mr. Leonhardt:

Please be advised that a Special meeting of the Annuity and Pension Board has been scheduled for Wednesday, January 16, 2008 at 10:00 a.m. in the Employees' Retirement System Conference Room at 789 N. Water Street, Suite 300. The agenda is as follows:

Please be advised that the Annuity and Pension Board may vote to convene in closed session on the following item (I.), as provided in Section 19.85 (1) (c), Wisconsin State Statutes, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may then vote to reconvene in open session following the closed session.

- I. Update on the Selection of Executive Director.

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.