

**City of Milwaukee**  
Employees' Retirement System

**Bernard J. Allen**  
Executive Director

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

**Martin Matson**  
Deputy Director

March 16, 2009

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 Thursday, March 19, 2009 at 10:00 a.m. in the **Employees' Retirement System Conference Room at 789 N. Water Street, Suite 300**. If a quorum of the Board is present, this meeting will convene as a Special Board Meeting. The agenda is as follows:

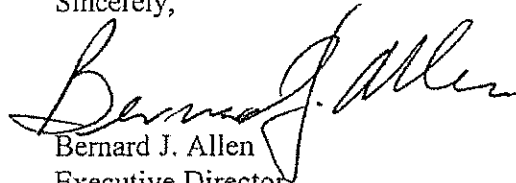
- I. Election of Vice-Chair.
- II. ERS Special Projects Report.
  - A. Presentation of Outline for IT Strategic Plan.
- III. Jefferson Wells Internal Audit Reports.

Please be advised that the Administration and Operations Committee may vote to convene in closed session on the following item (A.), as provided in section 19.85 (1) (d), Wisconsin State Statutes, except as provided by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation or parole, or considering strategy for crime detection or prevention. The Committee may then reconvene in open session following the closed session.

- A. Jefferson Wells Vulnerability Assessment Report.
- IV. Approval of Contract Amendment for S & S Consulting.
- V. Request for Authorization to Replace HVAC in 4<sup>th</sup> Floor Server Room at 789 N. Water St.

- VI. Approval to Amend the Intergovernmental Cooperation Agreement between the City of Milwaukee and the ERS.
- VII. Approval to Increase Hourly Rate for Medical Council Physicians.
- VIII. Approval of Contract with Whyte Hirschboeck Dudek.

Sincerely,



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.