



City of Milwaukee  
Employees' Retirement System

**Bernard J. Allen**  
Executive Director

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

**Martin Matson**  
Deputy Director

February 11, 2009

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 Tuesday, February 17, 2009 at 11:15 a.m., at 789 N. Water St., Suite 300 (Employees' Retirement System). The agenda is as follows:

- I. Approval to Repeal Board Rule XVII. A. Unemployment Compensation Benefits.
- II. Approval to Amend and Re-title Board Rule XI. B. – Reimbursement for Conferences and Professional Development Expenses.

Sincerely,

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

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.