



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

Thomas A. Rick, CFA
Chief Investment Officer

Martin Matson
Deputy Director

May 14, 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 Thursday, May 21, 2009 at 11:00 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 Board Rule XXI. B. 7. – Appeal – Practice and Procedure.
- III. Approval to Amend Board Rule III. G. – Medical Council and Medical Panel.
- IV. Approval to Amend Board Rule XIII. – Membership.
- V. Approval to Amend Board Rule XI. B. – Reimbursement for Conferences and Professional Development Expenses.

Sincerely,

A handwritten signature in cursive script that reads "Martin Matson for".

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.