

City of Milwaukee  
Employees' Retirement System

Bernard J. Allen  
Executive Director

Thomas A. Rick, CFA  
Chief Investment Officer

Martin Matson  
Deputy Director

June 9, 2010


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 Wednesday, June 16, 2010 at 9:00 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. Approval of Contract Extension for Jefferson Wells Internal Audit Services.
- II. ERS Special Projects Report.
- III. Approval of CEM Benchmarking Survey.

Sincerely,



Bernard J. Allen  
Executive Director

BJA:kc

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.