



**City of Milwaukee**  
Employees' Retirement System

**Bernard J. Allen**  
Executive Director

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

**Beth Conradson Cleary**  
Deputy Director

May 16, 2013

Mr. Jim Owczarski  
City Clerk  
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that the Annuity and Pension Board has scheduled a Special Board Meeting for Friday, May 17, 2013 at **9:00 a.m. at 789 N. Water St., Suite 300 (Employees' Retirement System Conference Room)**. 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 employe over which the governmental body has jurisdiction or exercises responsibility. The Board may reconvene in open session following the closed session.

- I. Emergency Appointment of Acting Chief Investment Officer.

Sincerely,

A handwritten signature in black ink that reads "Bernard J. Allen".

Bernard J. Allen  
Secretary and Executive Director

BJA:smf