



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

Thomas A. Rick, CFA
Chief Investment Officer

Beth Conradson Cleary
Deputy Director

June 4, 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 Thursday, June 6, 2013 at 12:30 p.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. Chief Investment Officer Vacancy.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard J. Allen".

Bernard J. Allen
Secretary and Executive Director

BJA:smf