



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

David M. Silber, CFA, CAIA
Chief Investment Officer

Melody Johnson
Deputy Director

December 18, 2017

Mr. Jim Owczarski
City Clerk
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that an Administration & Operations (A&O) Committee Meeting of the Annuity and Pension Board has been scheduled for **Thursday, December 21, 2017 at 8:00 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. Experis Internal Audit Reports.

Please be advised that the Administration & Operations Committee may vote to convene in closed session on the following items (II. through VIII.), as provided in Section 19.85(1)(e), Wisconsin State Statutes, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may then vote to reconvene in open session following the closed session.

II. Approval of the Contract with Wells Fargo.

III. Approval of the Contract with Ice Miller.

IV. Approval of the Second Agreement to the Agreement with Conduent HR Consulting LLC.

V. Approval of the Contract for Services with Experis U.S., Inc.

VI. Approval of the Fourth Amendment with Superior Support Resources, Inc.

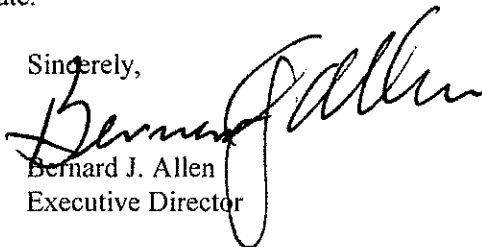
VII. Approval of the Second Amendment with Midwest Fiber Networks, LLC.

VIII. Approval of the Medical Council Physician Services Agreement.

IX. IT Projects Portfolio.

X. Organizational/Personnel Update.

Sincerely,



Bernard J. Allen
Executive Director

BJA:jmw

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 414-286-3557.

