



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

David M. Silber, CFA, CAIA
Chief Investment Officer

Melody Johnson
Deputy Director

April 19, 2018

Mr. Jim Owczarski
City Clerk
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that a Special Meeting of the Legislative Committee of the Annuity and Pension Board has been scheduled for Wednesday, April 25, 2018 starting at 9:00 a.m. at the Employees' Retirement System, 789 North Water Street, Suite 300.

The Agenda is as follows:

- I. Review and Approval of Contracts.
Proposed amendment to Board Rule VII.G. regarding contracting authority of Investment Committee.
- II. Outside Earnings Test.
Pension Board requested that the Legislative Committee review the outside earning methodology for members receiving a disability retirement allowance.

Sincerely,

A handwritten signature in cursive script that reads "Bernard J. Allen".

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 286-3557.