



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

David M. Silber, CFA, CAIA
Chief Investment Officer

Melody Johnson
Deputy Director

April 20, 2018

REVISED

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. **If a quorum of the Board is present, this meeting will convene as a Special Board Meeting.** The agenda is as follows:

- I. Review and Approval of Contracts.
Proposed amendment to Board Rule VII.G. regarding contracting authority of Investment Committee.

Please be advised that the Annuity and Pension Board may vote to convene in closed session on the following item (II.), as provided in Section 19.85(1)(g), Wisconsin State Statutes, to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may then vote to reconvene in open session following the closed session.

- II. **Proposed amendment of Board Rule XVII.G. regarding Earnings Capacity Evaluation of DDR Beneficiaries pursuant to MCC-36-07-2-a and Case Review pursuant to MCC-36-05-3-c-1-b.**

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard J. Allen", is written over a faint, larger version of the same signature.

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.

