



City of Milwaukee  
Employees' Retirement System

**Bernard J. Allen**  
Executive Director

**David M. Silber, CFA, CAIA**  
Chief Investment Officer

**Melody Johnson**  
Deputy Director

December 17, 2019

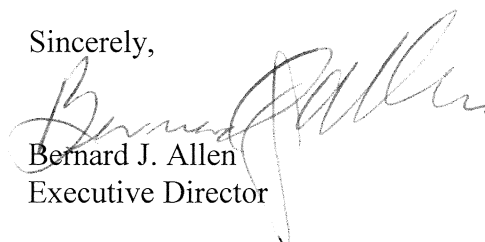
Mr. Jim Owczarski  
City Clerk  
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that a Special Meeting of the Legislative Committee of the Annuity and Pension Board has been scheduled for Thursday, December 19, 2019 starting at 10:30 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. Approval of Board Rules IV.A. Committees Of The Board\_ Investment Committee, VII.E. Board Members/Areas Of Responsibility\_ Selection Of Consultants/Investment Managers/Advisors, and II.C.6.i. Membership On The Board\_ Duties And Responsibilities Of Officers and Employes\_ Chief Investment Officer\_ The Chief Investment Officer is responsible for: (Proposed)

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 286-3557.

