



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

David M. Silber, CFA, CAIA
Chief Investment Officer

Melody Johnson
Deputy Director

January 10, 2020

Mr. Jim Owczarski
City Clerk
Room 205, City Hall

Dear Mr. Owczarski:

The Employees' Retirement System of the City of Milwaukee Annuity and Pension Board

Notice of Quorum Meeting
Wednesday, January 15, 2020
The Wisconsin Club
900 West Wisconsin Avenue
Milwaukee, WI 53233
11:30 am – 1:30 pm

The CFA Society of Milwaukee and Marquette University's College of Business Administration is presenting an event called "Morningstar's 2019 Outstanding Portfolio Manager Finalists Dan Fuss and Mary Ellen Stanek" at The Wisconsin Club. Pursuant to Wisconsin Statutes section 19.82(2), there is a rebuttable presumption of a meeting where more than half of the members of a governmental body is present. A majority or quorum of the ERS Annuity and Pension Board, or any of its committees, may be present at this event. However, the event is not being convened by the ERS, is not intended as a meeting of the Annuity and Pension Board, or any of its committees, and no action will be taken or discussed for possible future action with respect to the ERS at this event. This notice is informational only.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard J. Allen", is written over the typed name and title.

Bernard J. Allen
Executive Director

BJA:jmw