

**EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF MILWAUKEE  
ANNUITY AND PENSION BOARD**

Minutes of the Special Meeting  
held August 24, 2021 via teleconference during COVID-19

The meeting was called to order at 9:02 a.m.

Board Members Present:           Matthew Bell  
  James Campbell  
  Deborah Ford  
  Tom Klusman  
  Rudolph Konrad, Chair  
  Nik Kovac  
  Aycha Sawa

Board Members Not Present:       Molly King (joined the meeting at 9:07 a.m.)

Retirement System Staff Present:   Jerry Allen, Executive Director  
  David Silber, Chief Investment Officer  
  Erich Sauer, Deputy Chief Investment Officer

Others Present: Jim Harrod, Avi Josefson, Hannah Ross, Bernstein Litowitz Berger & Grossmann LLP (BLB&G); Patrick McClain, City Attorney's Office; Terry Siddiqui, DS Consulting, Inc.

**Special Meeting.**

**Approval of Proposal Regarding Litigation.**

It was moved by Mr. Bell and seconded by Mr. Campbell to convene in closed session. The motion carried by the following roll call vote: AYES: Mses. Ford, and Sawa; Messrs. Campbell, Klusman, Konrad, Kovac, and Bell. NOES: None. ABSENT: Ms. King.

The meeting convened in closed session at 9:05 a.m.

Ms. King joined the meeting at 9:07 a.m.

There being no further business, Mr. Konrad adjourned the meeting from closed session at 9:57 a.m.

Bernard J. Allen  
Secretary and Executive Director

**(NOTE:** All proceedings of the Annuity and Pension Board Meetings and related Committee Meetings are recorded. All recordings and material mentioned herein are on file in the office of the Employees' Retirement System, 789 N. Water Street, Suite 300.)