



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

David M. Silber, CFA, CAIA
Chief Investment Officer

Melody Johnson
Deputy Director

May 16, 2025

Mr. Jim Owczarski
City Clerk
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that a Special Meeting of the Administration & Operations Committee of the Annuity and Pension Board has been scheduled for Thursday, May 22, 2025 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 via teleconference, this meeting will convene as a Special Board Meeting.**

The agenda is as follows:

I. Presentations by RFP Semi-Finalists for Management Recruiting Firms.

Please be advised that the Administration & Operations Committee of the Annuity and Pension Board may vote to convene in closed session on the following item (II.), as provided in Section 19.85(1)(e), Wisconsin State Statutes, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may then vote to reconvene in open session following the closed session.

II. Discussion with Legal Counsel Regarding Strategy for Negotiations over the Terms And Conditions of the Contract for a Management Recruiting Firm and Bargaining with Semi-Finalist Firms over Proposed Exceptions to Contract Terms and Conditions Included in their RFP Responses.

Sincerely,

A handwritten signature in dark ink, appearing to read "Bernard J. Allen", is written over a light blue horizontal line.

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.