

City of Milwaukee Employes' Retirement System

Bernard J. Allen Executive Director

David M. Silber, CFA, CAIA Chief Investment Officer

> Melody Johnson Deputy Director

June 6, 2025

Mr. Jim Owczarski City Clerk Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that a Meeting of the Administration & Operations (A&O) Committee Meeting of the Annuity and Pension Board of the Employes' Retirement System has been scheduled for <u>Wednesday</u>, <u>June 11</u>, <u>2025 at 9:00 a.m.</u> Special Notice: the meeting will be held remotely via video conference. Instructions on how to observe the meeting will be available on ERS's website (<u>www.cmers.com</u>) prior to the meeting.

The agenda is as follows:

- I. Approval of CliftonLarsonAllen (CLA) Contract.
- II. Approval of DS Consulting Contract.
- III. IT Projects Portfolio.
- IV. Organizational/Personnel Update.

Sincerely,

Bernard J. Allen

Executive Director

BJA:jmw

