

City of Milwaukee Employes' Retirement System

> Bernard J. Allen Executive Director

David M. Silber, CFA, CAIA Chief Investment Officer

Melody Johnson
Deputy Director

June 18, 2025

Mr. Jim Owczarski City Clerk Room 205, City Hall

Employes' Retirement System

Dear Mr. Owczarski:

Please be advised that a Special Meeting of the Legislative Committee (Committee of the Whole) of the Annuity and Pension Board has been scheduled for Tuesday, June 24, 2025 starting at 9:00 a.m. at the Employes' 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. Approval of Proposed Amendment to Board Rule II.B.2.

Sincerely,

Bernard J. Allen

Executive Director

BJA:jmw

<u>PLEASE NOTE</u> - 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.

