



City of Milwaukee
Employees' Retirement System

Bernard J. Allen
Executive Director

David M. Silber, CFA, CAIA
Chief Investment Officer

Beth Conradson Cleary
Deputy Director

July 7, 2015

Mr. Jim Owczarski
City Clerk
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that a Legislative Committee Meeting of the Annuity and Pension Board has been scheduled for **Friday, July 10, 2015 at 9:00 a.m.**, at 789 N. Water St., Suite 300 (Employees' Retirement System). The agenda is as follows:

- I. Consideration of Proposed Amendment to ERS Board Rules regarding Duty Disability and Review of Duty Disability Application Form.
- II. Consideration of Proposed Amendment to ERS Board Rules to Conform ERS Travel Reimbursement Policy to New City Policy.

Sincerely,

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

Bernard J. Allen
Executive Director

BJA:smf

NOTICE TO PUBLIC - Meetings of the City of Milwaukee Annuity and Pension Board are open to the public. Those in attendance wishing to address the Board on a specific agenda item may do so by registering in advance of the meeting with the Board Secretary.

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.