EMPLOYEES' RETIREMENT SYSTEM (ERS)
2014 MEETING SCHEDULE PENSION BOARD & COMMITTEES

MONTHLY PENSION BOARD

Board meetings start at 8:30 a.m. at The Marcus Center, Green Room, 127 E. State St., Milwaukee, WI

INVESTMENT COMMITTEE

Investment Committee meetings start at 2:30 p.m. at the Milwaukee County Courthouse, 901 N 9th St. Room 203P or 203R (specific room assignments listed below)

AUDIT, BUDGET & COMPLIANCE COMMITTEE

The Audit, Budget & Compliance Committee meetings start at 1:30 p.m. in the Commission Room, Milwaukee County Courthouse, 901 N. 9th St., Room 210, Milwaukee, WI

BOARD AGENDA SETTING

Board Agenda Setting meetings start at 2:30 p.m. in the Commission Room, Milwaukee County Courthouse, 901 N. 9th St. Room 210, Milwaukee, WI

Investment Committee 1st Monday	**Audit Committee** 1st Wednesday	**Board Agenda Setting** 1st Wednesday	**Board Meeting** 3rd Wednesday
1/6	1/8*	1/8*	1/15
2/3	2/5	2/5	2/19
3/3	3/5	3/5	3/19
4/7 (203R)	4/2	4/2	Annual Meeting 4/16
5/5 (203R)	5/7	5/7	5/21
6/2 (203P)	6/4	6/4	6/18
7/7 (203P)	7/2	7/2	7/16
8/4 (203R)**	8/6**	8/6**	8/20**
9/8 (203R)*	9/3	9/3	9/17
10/6 (203P)	10/1	10/1	10/15
11/3 (203P)	11/5	11/5	11/19
12/1 (203R)	12/3	12/3	12/17

*Due to conflicts, meetings will take place:

Audit Committee Wednesday, January 8
Investment Committee Monday, September 8

**August meetings are cancelled

Annual Meeting, 4/16/14 will begin at 9:30 a.m. The Pension Board will meet from 8:30 a.m. to 9:30 a.m. to discuss business items.

The 7/7/2014 Investment Committee meeting will begin at 1 p.m.