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

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	4/2	4/2	Annual Meeting 4/16
5/5	5/7	5/7	5/21
6/2	6/4	6/4	6/18
7/7	7/2	7/2	7/16
8/4	8/6	8/6	8/20
	Audit Committee 1st Thursday	**Board Agenda Setting** 1st Thursday	
9/8*	9/4	9/4	9/17
10/6	10/2	10/2	10/15
11/3	11/6	11/6	11/19
12/1	12/4	12/4	12/17

*Due to conflicts, meetings will take place:

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

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.