



Milwaukee County

Pension Board

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Donald Weber
Dr. Sarah W. Peck
Guy Stuller

Gerald J. Schroeder
ERS Manager

ANNUAL AND BUSINESS MEETING AGENDA

The Pension Board will meet for the annual meeting of the Employees Retirement System on Wednesday, February 9, 2011 beginning at 9:30 a.m. in the Grand Ballroom at the Italian Community Center, 631 East Chicago Street, Milwaukee, WI. 53202. Doors will open at 8:00 a.m. and a continental breakfast will be served from 8:30 a.m. to 9:30 a.m.

1. Interim County Executive's and County Board Chairman's Remarks – Marvin Pratt and Lee Holloway
2. Pension Board Chairman's Remarks – John M. Maier
3. Interim Benefits Director's Remarks – Gerald J. Schroeder
4. ERS Fund 2010 Results, Asset Allocation Strategy and Update – Marquette Associates, Brett Christenson
5. ERS Actuary's Remarks – Buck Consultants, Larry Langer
6. Boston Partners – Large-Cap Value Equity
7. Question and Answer Session

At the conclusion of the annual meeting agenda, the Pension Board will recess from the Grand Ballroom and immediately reconvene in Conference Room 1 for the following agenda items:

The Board may adjourn into closed session under Section 19.85(1)(g), with regard to items 8 and 9 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation. The Board may reconvene in open session to take any action it deems appropriate.

**Milwaukee County Employees Retirement System
Pension Board Agenda (2/9/11)**

- 8. Survivor benefits for posthumously-conceived children under §201.24(6.4)
- 9. Pending Litigation
 - A. Mark Ryan et al v. Pension Board – Remand from Circuit Court

- 10. Adjournment


Gerald J. Schroeder
ERS Manager

* Please note that the Pension Board's regular meeting scheduled for February 16, 2011 is cancelled.