

AMENDED

Milwaukee County Employees' Retirement System (ERS) Pension Budget, Audit and Compliance Committee

AGENDA February 4, 2016

The meeting will be held on **Thursday, February 4, 2016, at 1:30 p.m. in the Commission Room (210)** at the Milwaukee County Courthouse at 901 North 9th Street, Milwaukee, WI 53233.

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such.

1. Topic: Disability Retirement Process – Discussion
2. Topic: Statement of Economic Interest Filing Frequency – Discussion
3. Topic: Normal Retirement Age 64 Early Retirement Possible Ordinance Amendment – Discussion
4. Topic: Amendment of ERS Rules to Conform to Recent Ordinance Amendments on Optional Benefits



Submitted by
Marian Ninneman
Director – Retirement Plan Services