

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

**AGENDA
June 2, 2016**

The meeting will be held on **Thursday, June 2, 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, all members of the Pension Board 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: Posthumous Membership Account Refund – Discussion
2. Topic: Rule 1054 – Retention of Amounts Held in Membership Account – Draft Amendment Review
3. Topic: Review of Disability Retirement Process -- Discussion
4. Topic: Roles and Responsibilities – Discussion
5. Topic: Administrative Errors -- Discussion



Submitted by
Marian Ninneman
Director – Retirement Plan Services