

**Milwaukee County Employees' Retirement System (ERS)
Audit Committee Meeting
MINUTES**

Call to Order

Chairperson Vera Westphal called the Audit Committee to order at 1:35 p.m. on Thursday, February 5, 2015 in the Commission Room (210) of the Milwaukee County Courthouse, 901 N. 9th Street, Milwaukee, WI 53233.

Board Members Present:

Laurie Braun
Dr. Brian Daugherty
Gregory Smith
Vera Westphal

Others Present:

Mark Grady
Steven Huff
Marian Ninneman
Vivian Aikin

The Committee entered into closed session to discuss Agenda item 1, Buy In Buy Back Update, and Agenda item 2, Underpayment to Survivor. Returning to open session after discussion, the Committee took no action.

The Audit Committee meeting adjourned at 2:55 p.m.