

**EMPLOYEES' RETIREMENT SYSTEM (ERS)
2013 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
1/7	1/2	1/2	1/16
2/4	2/6	2/6	2/20
3/4	Cancelled	Cancelled	3/20
4/1	4/10*	4/3	Annual Meeting 4/17
Cancelled	5/1	5/1	5/15
6/3	6/5	6/5	6/19
7/1	7/3	7/3	7/17
8/5	8/7	8/7	8/21
9/9*	9/4	9/4	9/18
Cancelled	10/2	10/2	10/16
11/4	11/5*	11/5*	11/20
12/2	12/4	12/4	12/18

*Due to conflicts, meetings will take place:

Audit Committee	Wednesday, April 10
	Tuesday, November 5
Investment Committee	Monday, September 9

Annual Meeting, 4/17/13 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.