

**EMPLOYEES' RETIREMENT SYSTEM (ERS)
2014 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 (specific room assignments listed below)

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 1 st Monday | Audit Committee 1 st Wednesday | Board Agenda Setting 1 st Wednesday | Board Meeting 3 rd Wednesday |
|---|---|--|---|
| 1/6 | 1/8* | 1/8* | 1/15 |
| 2/3 | 2/5 | 2/5 | 2/19 |
| 3/3 | 3/5 | 3/5 | 3/19 |
| 4/7 (203R) | 4/2 | 4/2 | Annual Meeting 4/16 |
| 5/5 (203R) | 5/7 | 5/7 | 5/21 |
| 6/2 (203P) | 6/4 | 6/4 | 6/18 |
| 7/7 (203P) | 7/2 | 7/2 | 7/16 |
| 8/4 (203R) | 8/6 | 8/6 | 8/20 |
| 9/8 (203R)* | 9/3 | 9/3 | 9/17 |
| 10/6 (203P) | 10/1 | 10/1 | 10/15 |
| 11/3 (203P) | 11/5 | 11/5 | 11/19 |
| 12/1 (203R) | 12/3 | 12/3 | 12/17 |

*Due to conflicts, meetings will take place:

Audit Committee Wednesday, January 8
Investment Committee Monday, September 8

Annual Meeting, 4/16/14 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.