

EMPLOYEES' RETIREMENT SYSTEM (ERS)



Milwaukee County

**PENSION BOARD OF MILWAUKEE COUNTY
EMPLOYEES' RETIREMENT SYSTEM
ANNUAL MEETING**

April 17, 2013

AGENDA

The Pension Board will meet for the annual meeting of the Employees' Retirement System on Wednesday, April 17, 2013, beginning at 9:30 a.m. in the Grand Ballroom at the Italian Community Center, 631 East Chicago Street, Milwaukee, WI 53202. Doors will open at 8:00 a.m., and a continental breakfast will be served from 8:30 a.m. to 9:30 a.m.

1. Pension Board Chairman's Remarks – John M. Maier
2. Benefits Director's Remarks -- Matt Hanchek
3. Comptroller Remarks – Scott Manske
4. ERS Actuary's Remarks – Buck Consultants, Larry Langer
5. ERS Fund 2012 Results, Asset Allocation Strategy and Update – Marquette Associates, Brett Christenson / Ray Caprio
6. Economic Review – JP Morgan, Jim Cavanaugh, Executive Director
8. Question and Answer Session

Pension Board

John M. Maier, J.D.
Chairperson

Dr. Brian Daugherty
Vice Chairperson

Laurie Braun
Aimee Funck
Norb Gedemer
D. A. Leonard
Dean Muller
Dr. Sarah W. Peck
Patricia VanKampen
Vera Westphal

Marian Ninneman
ERS Manager