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

AGENDA
September 8, 2016

The meeting will be held on **Thursday, September 8, 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: 2017 Budget – Discussion
2. Topic: 415 Limit Determination Methods-- Discussion
3. Topic: Retiree Election – Discussion
4. Topic: Change in Disability Status After Periodic Review– Discussion
5. Topic: "Any Job" Disability Criteria -- Discussion

The Committee may adjourn into closed session under Section 19.85(1)(g), Wis.Stats., with regard to items 6 and 7 for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

6. Topic: Structure of Mandatory Contributions – Discussion
7. Topic: Administrative Corrections – Discussion

Marian

Submitted by
Marian Ninneman
Director – Retirement Plan Services