

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

AGENDA

The meeting will be held on **Wednesday, January 8, 2014 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, those members of the Pension Board who are not members of the above Committee 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, although neither the Committee nor the Pension Board will take any formal action on any agenda item at this meeting.

The Board may adjourn into closed session under Section 19.85(1)(e) with regard to Item 1 for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. Topic: Custodial RFP Recommendation – Discussion
2. Topic: Applicable Multiplier for Military Credit-- Discussion
3. Topic: V3 System Upgrade -- Discussion
4. Topic: Amendment to Pension Board Rule 112– Discussion



Submitted by
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ERS Manager