

**Milwaukee County Employees' Retirement System (ERS)
Investment Committee**

MINUTES

Call to Order

Investment Committee Chairperson, Sarah Peck, called the meeting to order at 2:30 p.m. on September 9, 2013 in Room 203-P, Milwaukee County Courthouse, 901 N. 9th Street, Milwaukee, Wisconsin.

Roll Call

Board Members Present:

Sarah Peck
Patricia VanKampen
Vera Westphal

Others Present:

Marian Ninneman
Daniel Gopalan
Theresa Diaz
Mark Grady

1. Topic: Investment Consultant RFP
The Pension board members reviewed the request for proposal documents. Actions taken:
 - A. Adjusted timeline for RFP
 - B. Recommended hiring an investment consultant to assist in the RFP process.

2. Adjournment: 3:15 PM



Marian Ninneman
ERS Manager