

**EMPLOYEES' RETIREMENT SYSTEM (ERS)
2012 MEETING SCHEDULE PENSION BOARD & COMMITTEES**

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

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

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 1 st Wednesday	Board Meeting 3 rd Wednesday	Investment Committee 1 st Thursday (beginning Sept)	Audit Committee 1 st Wednesday
1/4	1/18	1/3*	1/4
2/1	2/15	2/6	2/1
3/7	3/21	3/5	3/7
4/4	**4/17 Annual Mtg Board Mtg to follow	4/2	4/4
5/2	5/16	5/7	5/2
6/5***	6/20	6/4	6/5***
7/3*	7/18	7/2	7/3*
8/1 -- Canceled	8/15 -- Canceled	8/6 -- Canceled	8/1 -- Canceled
9/5	9/19	9/6	9/5
10/3	10/17	10/4	10/3
11/7	11/21	11/1	11/7
12/5	12/19	12/6	12/5

*Due to holidays in January, July and September, meetings will be held on Tuesday:

Investment Committee	Tuesday, January 3
Board Agenda Setting/ Audit Committee	Tuesday, July 3

**2012 Annual Meeting will be held on a Tuesday

*** Due to scheduling conflict Audit Committee and Board Agenda Setting meetings have been rescheduled to **Tuesday, June 5, 2012.**