

**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. 9<sup>th</sup> 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 9<sup>th</sup> 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. 9<sup>th</sup> St., Room 210, Milwaukee, WI

<b>Board Agenda Setting 1<sup>st</sup> Wednesday</b>	<b>Board Meeting 3<sup>rd</sup> Wednesday</b>	<b>Investment Committee 1<sup>st</sup> Monday</b>	<b>Audit Committee 1<sup>st</sup> Wednesday</b>
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	9/4*	9/5
10/3	10/17	10/1	10/3
11/7	11/21	11/5	11/7
12/5	12/19	12/3	12/5

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

<b>Investment Committee</b>	Tuesday, January 3
<b>Board Agenda Setting/ Audit Committee</b>	Tuesday, July 3
<b>Investment Committee</b>	Tuesday, September 4

\*\*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.**