

**MILWAUKEE COUNTY
EMPLOYEES RETIREMENT SYSTEM
PENSION BOARD
AGENDA
SPECIAL SESSION
AUGUST 30, 2012**

Special session to be held on Thursday, August 30, 2012, at 2:00 p.m. at the Milwaukee County Courthouse, Suite 210 Commission Room, 901 N 9th Street, Milwaukee, Wisconsin 53233.

The Board may adjourn into closed session under Section 19.85(1)(f) with regard to Item 1 for considering the financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and may adjourn into closed session under Section 19.85 (1)(g) with regard to Item 1 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

1. 6.1 Survivor Benefit