

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

Call to Order

Chairperson Patti VanKampen called the Audit Committee to order at 1:35 p.m. on Monday, February 2, 2015 in Room 203R of the Milwaukee County Courthouse, 901 N. 9th Street, Milwaukee, WI 53233.

Board Members Present:

Patti VanKampen
Laurie Braun
Gregory Smith
Vera Westphal (via phone)

Others Present:

Brett Christenson, Marquette Associates
Ray Caprio, Marquette Associates
Marian Ninneman
Tina Lausier

The Committee entered into closed session to discuss Agenda item 1, Interview Real Estate Managers. Returning to open session after discussion, the Committee took no action.

Real estate managers will be a discussion topic for the March 12, 2015 Investment Committee.

The Investment Committee meeting adjourned at 2:55 p.m.