

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

**MINUTES  
September 8, 2014**

**Call to Order**

Pension Board member, Patricia VanKampen, called the meeting to order at 2:30 p.m. on September 8, 2014 in Room 203-P, Milwaukee County Courthouse, 901 N. 9<sup>th</sup> Street, Milwaukee, Wisconsin.

**Roll Call**

**Board Members Present:**

Patricia VanKampen  
Greg Smith  
Aimee Funck

**Others Present:**

Marian Ninneman  
Jim Carroll  
Brett Christenson

1. **Topic: Cash Overlay RFP Response Review** – The Committee adjourned into closed session to discuss the responses received from the Cash Overlay RFP.

The Investment Committee meeting adjourned at 3:00 p.m.