

**Milwaukee County Employees' Retirement System (ERS)  
Pension Budget, Audit and Compliance Committee Meeting**

**AGENDA**

The meeting will be held on **Thursday, February 5, 2015, at 1:30 p.m. in the Commission Room (210)** at the Milwaukee County Courthouse at 901 North 9<sup>th</sup> Street, Milwaukee, WI 53233.

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such, although neither the Committee nor the Pension Board will take any formal action on any agenda item at this meeting.

**The Committee may adjourn into closed session under Section 19.85(1)(f), Wis. Stats., with regard to items 1 and 2 for considering financial or medical information related to the listed persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of those persons.**

1. Topic: Buy In Buy Back Update – Discussion
2. Topic: Underpayment to Survivor – Discussion



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Submitted by  
Marian Ninneman  
Director – Retirement Plan Services