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

AGENDA

The meeting will be held on **Thursday, September 4, 2014 at 1:30 p.m. in the Commission Room (210)** at the Milwaukee County Courthouse at 901 North 9th 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 Board may adjourn into closed session under Section 19.85(1)(g), with regard to items 1-3 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. Topic: Buy In / Buy Back -- Discussion
2. Topic: Backdrop Payments – Deceased Members – Discussion
3. Topic: Member Overpayments -- Discussion
4. Topic: Possible Ordinance Amendments to Eliminate Purchase of Service – Discussion
5. Topic: Disability Process -- Discussion
6. Topic: Change to Meeting Schedule

Submitted by
Marian Ninneman, ERS Manager