

**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD BUSINESS MEETING AGENDA
April 27, 2016**

1. Chairman's Report
2. Minutes
 - A. March 16, 2016 Meeting
3. Investment Committee Meeting April 4, 2016, Minutes – L. Braun
 - A. International Small Cap RFP Responses
4. Audit Committee Meeting April 7, 2016, Minutes – V. Westphal
 - A. Disability Retirement Process
 - B. Optional Member Contributions
 - C. Options for Overpayment Collection
 - D. Normal Retirement Age 64 Early Retirement Calculation
 - E. Administrative Errors

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to items 5 and 6 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.

5. Actuarial Valuation Error
6. Report on Compliance Review (For information only unless otherwise directed by the Board.)

7. Administrative Matters
 - A. Future Topics (For information only unless otherwise directed by the Board.)
 - B. Mid-Sized Retirement & Healthcare Plan Management Conference – 6/14-17/16 – Chicago, IL -- Vivian Aikin
 - C. National Association of Public Pension Attorneys Annual Conference – 6/21-24/16 – New Orleans, LA – Jim Carroll