

Milwaukee County Employees' Retirement System (ERS)

RFP Evaluation Panel Meeting

Real Estate Core Private Equity RFP

Members: Linda Bedford Guy Stuller Jeffrey Mawicke
Sarah Peck John Maier

The meeting will be held on **Tuesday, June 29, 2010 at 10:00 am, in Room 203-P** of 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 panel may attend this meeting to gather information about a subject over which they have decision-making responsibility. In addition, because the RFP Evaluation Panel is composed of five members of the Pension Board, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such. No action will be taken on any matter by the Pension Board.

PLEASE TAKE FURTHER NOTICE that in the event this meeting of the RFP Evaluation Panel is considered a meeting of the Pension Board that the Pension Board may go into closed session under Section 19.85(1)(e), Wis. Stats., for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to conduct interviews of candidates who submitted proposals to manage an infrastructure account.

AGENDA

1. RFP screening results and selection of finalists.
2. Adjournment.



Submitted by
Dale A. Yerkes
Fiscal Officer Assistant