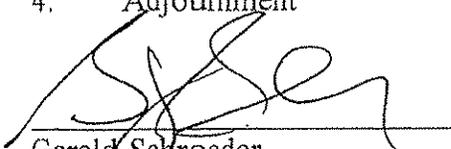


**MILWAUKEE COUNTY EMPLOYEES RETIREMENT SYSTEM
PENSION BOARD AGENDA**

Meeting to be held on Wednesday, May 28, 2008 at 9:00 AM at the Marcus Center in the Green Room, 127 East State Street, Milwaukee, WI 53202

1. Call to Order
2. Roll Call
3. 2007 Actuarial Valuation Report – Buck Consultants.
4. Adjournment



Gerald Schroeder
Acting ERS Manager