



**Milwaukee County Employees' Retirement System
Pension Board Audit Committee**

**AGENDA
Thursday July 9, 2020
1:30 PM**

The meeting will be held on **Thursday, July 9, 2020, at 1:30 p.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 787 089 681#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjIiYjBhZDYtZGI0ZS00MDFkLTgyZmYtMWRhODNmZTJkOTAz%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, all members of the Pension Board 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.

1. Review of Procurement Policy

Review of Policy

Presented by Director of Retirement Plan Services and Counsel

Estimated Length: 15 Minutes

2. ERS/RPS 2019-2020 Quarterly Strategic Plan Update

For information only unless otherwise directed by the Committee

Presented by Director of Retirement Plan Services

Estimated Length: 10 Minutes

The Board may adjourn into closed session under Section 19.85(1)(g), Wisconsin State Statutes, with regard to items 3 through 5 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.

3. Contribution Refunds

For Discussion

Presented by Director of Retirement Plan Services

Estimated Length: 10 Minutes

4. 2014 Supplemental VCP Status Update

For information only unless otherwise directed by the Committee

Presented by Counsel

Estimated Length: 10 Minutes

5. Litigation Update

For information only unless otherwise directed by the Committee

Presented by Counsel

Estimated Length: 10 Minutes

6. Adjournment

Approval of Adjournment

Presented by Committee Chair

Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services