

PENSION BOARD OF THE EMPLOYEES' RETIREMENT SYSTEM  
OF THE COUNTY OF MILWAUKEE

PENSION ACTUARIAL SERVICES RFP EVALUATION PANEL MEETING

AGENDA

Tuesday, June 14, 2022  
3:30 PM

The meeting will be held on Tuesday, June 14, 2022 at 3:30 p.m. virtually. The meeting can be attended via phone by calling +1 414-436-3530 and using the following conference number: 576 217 447#

**1. Guidelines for Evaluation Panel Members.**

*For information only unless otherwise directed by the Panel  
Presented by Solicitation Coordinator*

**The Panel may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to Item 2 for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**2. Potential Panel Member Conflicts, if any, Related to Proposers.**

*For information only unless otherwise directed by the Panel  
Presented by Solicitation Coordinator*

**3. Adjournment.**