



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA AND MEETING NOTICE
Wednesday, August 26, 2026**

The meeting will be held on **Wednesday, August 26, 2026**, virtually. It will follow the conclusion of the Governance Committee meeting, which is estimated to end at around 3:45pm.

The meeting can be attended remotely by phone or on Microsoft Teams. The call-in number is: 1-414-436-3530 and the conference number is 406 387 765#

Alternatively, the meeting can be remotely accessed by Microsoft Teams at the following link:

<https://teams.microsoft.com/meet/270730477469712?p=ZWvYSrRI2ckxJ6UqKO>

Call to Order

Roll Call

1. Chairperson's Report

For information only unless otherwise directed by the Board

Presented by Pension Board Chair

Estimated Length: 5 Minutes

2. Litigation Monitoring Services RFP

Voting Item: Direction Regarding Preparation of Due Diligence RFP

Presented by Director of Retirement Plan Services

Estimated Length: 10 Minutes

The Board may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to item(s) 3 for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At the conclusion of the closed session, the Pension Board may reconvene in open session to act on any items considered during the closed session and to take up any remaining agenda items.

3. Comprehensive Risk Assessment and Internal Audit RFP

Voting Item: Award of RFP

Presented by Director of Retirement Plan Services

Estimated Length: 15 Minutes

4. Adjournment

Voting item: Approval of Adjournment

Presented by Pension Board Chair

Estimated Length: 5 Minutes

The scheduled upcoming meetings of the Milwaukee County Pension Board are:

- *Wednesday, September 23, 2026*
- *Wednesday, November 18, 2026*
- *Wednesday, December 16, 2026*

A full 2026 calendar of scheduled meetings can be found on the Retirement Plan Services Website:

county.milwaukee.gov/retirement

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact Retirement Plan Services at 414-278-4207, 414-223-1387 (fax), or by writing to Retirement Plan Services at 901 N 9th St Suite 210, Milwaukee, WI 53233.

A handwritten signature in blue ink, appearing to read "E. Bronikowski".

Submitted by

Erika Bronikowski, Director - Retirement Plan Services