



Bernard J. Allen
Executive Director

David M. Silber, CFA, CAIA
Chief Investment Officer

Melody Johnson
Deputy Director

January 22, 2025

Mr. Jim Owczarski
City Clerk
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that a Special Meeting of the Legislative Committee (Committee of the Whole) of the Annuity and Pension Board has been scheduled for Tuesday, January 28, 2025 starting at 9:00 a.m. at the Employees' Retirement System, 789 North Water Street, Suite 300. **If a quorum of the Board is present via teleconference, this meeting will convene as a Special Board Meeting.**

This meeting will be conducted via teleconference.

Special Notice: Instructions for the public on how to observe the meeting will be available on the ERS's website (www.cmers.com) prior to the meeting.

The agenda is as follows:

- I. Amendment to Board Rule II for Succession Planning for the ERS Management Positions.
- II. Discuss Recommendation to the City of Milwaukee Regarding Request for Waiver of Law Enforcement Standards Board (LESB) Requirement for Limited Duty.

Sincerely,

A handwritten signature in black ink that reads "Bernard J. Allen". The signature is fluid and cursive, with the first and last names being more prominent.

Bernard J. Allen
Executive Director

BJA:jmw