

City of Milwaukee Employes' Retirement System

Bernard J. Allen

Thomas A. Rick, CFA Chief Investment Officer

Executive Director

Elizabeth Conradson Cleary Deputy Director

September 26, 2013

Milwaukee Common Council Finance and Personnel Committee Attn: Chair, Ald. Michael Murphy 200 E. Wells Street Milwaukee WI 53202

Dear Committee Members,

I am writing on behalf of the ERS Board regarding three elected ERS Board Trustees who are public safety employees to request that the Finance & Personnel Committee consider approval of release from duty with pay for these Trustees in order to attend the remaining 2013 scheduled ERS Board meetings, Board Committee meetings and ERS Board due diligence and Trustee education/training which is subject to ERS Board approval, all pursuant to the provisions of MCC 350 requiring such approval for release time in excess of thirty-two hours per calendar year. The Trustees and the dates of their currently scheduled ERS meetings, ERS related due diligence and proposed education/training are as follows:

John Barmore – Fire

- o ERS Board Meeting − Sept. 23; 8:00 am − 12:00 pm
- Institutional Investing in Infrastructure Conference Oct. 8-10, Half Moon Bay, CA
- o ERS Administration & Operations Committee Meeting Oct. 15; 8:00 am 12:00 pm
- o ERS Investment Committee Nov. 7; 8:00 am 1:00 pm
- ERS Administration & Operations Committee Meeting Nov. 19; 8:00 am 12:00 pm
- ERS Board Meeting Nov. 25; 8:00 am 12:00 pm
- ERS Investment Committee Dec. 5; 8:00 am 1:00 pm
- ERS Administration & Operations Committee Meeting Dec. 17; 8:00 am 12:00 pm
- ERS Board Meeting Dec. 19; 8:00 am 12:00 pm

Sgt. Carmelo Patti – Police

- ERS Board Meeting Sept. 23; 8:00 am 12:00 pm
- DFA Investment Forum Sept. 25, Chicago, IL
- o ERS Administration & Operations Committee Meeting Oct. 15; 8:00 am 12:00 pm
- Introduction to Investments Conference, Callan College, San Francisco, CA
- ERS Investment Committee Nov. 7; 8:00 am 1:00 pm
- o ERS Administration & Operations Committee Meeting Nov. 19; 8:00 am 12:00 pm
- ERS Board Meeting Nov. 25; 8:00 am 12:00 pm
- ERS Investment Committee Dec. 5; 8:00 am 1:00 pm
- o ERS Administration & Operations Committee Meeting Dec. 17; 8:00 am 12:00 pm
- o ERS Board Meeting − Dec. 19; 8:00 am − 12:00 pm

- Det. Gust Petropoulos Police
 - o ERS Board Meeting Sept. 23; 8:00 am 12:00 pm
 - o NCPERS Public Safety Employees Pension Conference Oct. 27-30, Rancho Mirage, CA
 - o ERS Investment Committee Nov. 7; 8:00 am 1:00 pm
 - o ERS Board Meeting Nov. 25; 8:00 am 12:00 pm
 - o ERS Investment Committee Dec. 5; 8:00 am 1:00 pm
 - o ERS Board Meeting Dec. 19; 8:00 am 12:00 pm

Allen

Sincerely,

Bernard J. Allen

Executive Director