

August 27, 2001

To the Honorable Common Council
of the City of Milwaukee
City Hall, Room 205

Re: *Policemen's Annuity and Benefit Fund, et al. v. City of Milwaukee*
Circuit Court Case No. 97-CV-008922, Court of Appeals No. 99-0965

Dear Members:

Enclosed please find a resolution authorizing a settlement in the above-referenced case. The resolution approved a stipulation and order for dismissal, which is contingent upon the approval of the Common Council.

Very truly yours,

GRANT F. LANGLEY
City Attorney

THOMAS E. HAYES
Special Deputy City Attorney

Enclosure

c: Matthew O'Neill
Friebert, Finerty & St. John, S.C.

97C000422
TEH/kef 44519

Ms. Anne M. Bahr

«Today: July 4, 1996»