November 5, 2003

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

Re: Amendment to the Indemnification Agreement Between the

City of Milwaukee and the Employes' Retirement System/

Annuity and Pension Board

Dear Council Members:

Enclosed is a title only resolution relating to an amendment to the indemnification agreement between the City of Milwaukee and the Employes' Retirement System/Annuity and Pension Board. We ask that this matter be introduced at the November 25, 2003 meeting and referred to the appropriate committee for consideration. Thank you.

Very truly yours,

GRANT F. LANGLEY City Attorney

RUDOLPH M. KONRAD Deputy City Attorney

RMK:lmb enclosure 1054-2003-3616:74490