December 3, 2003

To the Honorable Committee on Finance & Personnel Room 205 – City Hall

Re: Amendment to the Indemnification Agreement between the

City of Milwaukee and the Employes' Retirement System

CCFN 031023

Dear Committee Members:

Enclosed is Substitute 1 of a resolution approving an amendment extending the current indemnification agreement between the City of Milwaukee and the Employes' Retirement System through December 31, 2005.

Very truly yours,

GRANT F. LANGLEY City Attorney

RUDOLPH M. KONRAD Deputy City Attorney

RMK:lmb enclosures 1054-2003-3616:75548