

**Milwaukee County Employees' Retirement System (ERS)**  
**Pension Budget, Audit and Compliance Committee Meeting**

**AGENDA**

**Members:** Dean Roepke  
John Parish

The meeting will be held on **Monday, July 28, 2008, at 3:00pm** in the 3<sup>rd</sup> Floor Conference Room at the City Campus Offices of Milwaukee County at 2711 West Wells St., Milwaukee, WI. 53208.

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such, although neither the Committee for the Pension Board will take any formal action on any agenda item at this meeting.

1. Call to Order:
2. Roll Call:
3. Topic: Annual Disability Reexaminations
4. Topic: Virchow Krause Audit Letter
5. Topic: Audit Committee Expansion
6. Topic: Direct Deposit Non-Compliance
7. Topic: RFP Investment Consulting Services
8. Adjournment



Submitted by  
Gerald J. Schroeder  
ERS Manager