

**MILWAUKEE COUNTY EMPLOYEES RETIREMENT SYSTEM
(ERS)
ANNUAL MEETING AGENDA**

The annual meeting of the Employees Retirement System will be held on Wednesday, February 10, 2010 from 9:30 a.m. to 12:00 p.m. (noon) at the Zoofari Conference Center, 9715 W. Bluemound Rd., Milwaukee, WI. 53226. Doors will open at 8:00 a.m. and a continental breakfast will be served from 8:30 a.m. to 9:30 a.m.

1. Chairman's Remarks - Dean Roepke
2. Benefits Director's Remarks – Dave Arena
3. ERS Fund 2009 Results, Asset Allocation Strategy and Update – Marquette Associates, Brett Christenson
4. ERS Actuary's Remarks – Buck Consultants, Larry Langer
5. GMO Remarks -- International Large Cap Value Equity Fund Manager and International Small Cap Equity Fund Manager
6. Question and Answer Session
7. Adjournment

Gerald J. Schroeder
ERS Manager