

EMPLOYEES' RETIREMENT SYSTEM (ERS)



Milwaukee County

Pension Board

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ERS Manager

SECRETARY'S CERTIFICATE

The Pension Board of the Employees' Retirement System of the County of Milwaukee ("Pension Board") adopted the following resolution at its regular monthly meeting held on November 19, 2014:

The Pension Board requests that the County Board adopt the attached proposed amendments to sections 201.24(8.17), (11.1), (11.11) and (12.4) of the Milwaukee County Code of General Ordinances, which amend the Employees' Retirement System of the County of Milwaukee ("ERS") to eliminate the re-deposit of contributions made prior to 1971, to eliminate the Pension Board's authority to provide for optional membership in ERS through a purchase of service and to correct errors occurring in connection with purchases of prior service credit.

Dated: November 19, 2014.

Certified by:

Steven D. Huff, Secretary

Pension Board of the Employees'
Retirement System of the County
of Milwaukee

Attachment