

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 January 15, 2014:

The Pension Board requests that the County Board adopt the proposed Ordinance amendments to sections 201.24 (2.7), (2.10), (4.6), (4.7), (4.8), (12.1), (12.2), (12.3), (12.4), (12.6), (12.8), (13.3) and (13.4) of the Milwaukee County Code of General Ordinances amending the Employees' Retirement System of the County of Milwaukee ("ERS") to comply with the Internal Revenue Code, as amended by the Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA"), Heroes Earnings Assistance and Relief Tax Act of 2008 ("HEART") and the Pension Protection Act of 2006 ("PPA"). The Pension Board waives its 30 day comment period provided under section 201.24(8.17) of the Milwaukee County Code of General Ordinances. Because ERS already incorporated compliance with these federal laws into its operations, the ERS Manager estimates that adoption of the proposed Ordinance amendments would not result in additional administrative or programming cost to the System.

Dated: January 15, 2014.

Certified by:

  
Steven D. Huff, Secretary

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