

EMPLOYEES' RETIREMENT SYSTEM (ERS)



# Milwaukee County

**Pension Board**

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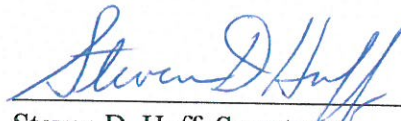
## SECRETARY'S CERTIFICATE

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 16, 2016:

The Pension Board offers no formal comment regarding the proposed amendments to section 201.24(4.1) of the Milwaukee County Code of General Ordinances amending the Employees' Retirement System of the County of Milwaukee ("ERS") related to eligibility for the Rule of 75. The Pension Board waives the balance of its 30 day comment period provided for under section 201.24(8.17) of the Milwaukee County Code of General Ordinances.

Dated: November 16, 2016.

Certified by:

  
Steven D. Huff, Secretary

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