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2 FROM THE OFFICE OF JOSPEH J. CZARNEZKI
3 MILWAUKEE COUNTY CLERK
4

5 County Ordinance No. 16-15
6

7 File No. 16-69
8

9 AN ORDINANCE
10

11 The Board of Supervisors of the County of Milwaukee does ordain as follows:
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13 **Section 1.** Section 201.24(8.5) of the Milwaukee County Code of General Ordinances is
14 amended as follows:
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16 8.5 - Decision Vote
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18 Each member of the board shall be entitled to one (1) vote in the board. Compliance with
19 section 8.17(c) and fFive (5) votes shall be necessary for a decision by the members of the
20 board at any meeting of the board.
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22 **Section 2.** Section 201.24(8.17) of the Milwaukee County Code of General Ordinances,
23 governing the Employee's Retirement System, is amended as follows:
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25 8.17. - Other powers.
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27 (a) The board shall have the power to construe and interpret the system, decide all questions of
28 eligibility and determine the amount, manner and time of payment of any benefits and
29 reasonable administrative expenses hereunder. The board may, in its discretion, deny
30 membership to any class of employes whose compensation is only partially paid by the county
31 or who are serving on a temporary or other than per annum basis.
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33 (b) The pension board shall be given no less than thirty (30) days to comment in writing to the
34 county executive and the county board upon the fiscal impact of proposed benefit changes
35 referred from the county board. The pension board may request of the county board an
36 extension of time to comment. In making its referral, the county board shall make full disclosure
37 to the pension board of all actuarial information utilized in the proposed benefit changes.
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39 (c) In exercising its powers under section 8.17(a) or under section 8.6, on any question
40 potentially affecting the rights of two or more current or future members, the board shall not take
41 action before receiving and reviewing a fiscal analysis. The comptroller shall be requested to
42 prepare the fiscal analysis. The director of performance strategy and budget shall be requested
43 to approve review the analysis. The actuary shall be requested to assist in or verify the
44 analysis. The analysis shall be requested to include a) the effect of the proposal on the county
45 budget for the next five (5) years and b) the effect of the proposal on the liabilities and assets of
46 the funds of the system and required contributions to the funds of the system for the relevant
47 future period.
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49 **Section 3.** The provisions of this amended ordinance shall be effective upon passage and
50 publication.

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**Adopted by the Milwaukee County Board of Supervisors
July 28, 2016**