

PROOF OF PUBLICATION

STATE OF WISCONSIN }
MILWAUKEE COUNTY } S.S.

Ann Richmond, being the first duly sworn on oath, says that she is the Publisher of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws of Wisconsin, relating to the publication of legal notices; that the notice of which the printed one attached is a true copy, which was clipped from the said newspaper, was inserted and published in said newspaper on

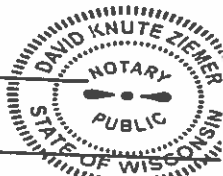
Jul. 17, 2012

Ann E. Richmond
Ann Richmond, Publisher

Sworn to me this 17th day of July 2012

David Ziemer

David Ziemer
Notary Public, Milwaukee County, Wisconsin
My Commission Is Permanent



FROM THE OFFICE OF JOSEPH J. CZARNEZKI
MILWAUKEE COUNTY CLERK
County Ordinance No. 12-16
File No. 12-380
AN ORDINANCE

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

Section 1. Section 201.24(8.2) of the General Ordinances of Milwaukee County is amended as follows:

8.2 Membership

(1) Members shall not serve more than two (2) consecutive, full, three-year terms; however, a member's service for a partial term of less than three full years in order for that member to complete the balance of a three year term of a prior member is not included in this limitation. Members may not continue to serve after the completion of any term, unless re-appointed and confirmed or re-elected. A member having served two (2) terms may be eligible for re-election or re-appointment after not having been a member for at least three (3) years from the last date of service on the board. If re-appointed or re-elected, the members must adhere to the same term limitation of two (2) consecutive three-year terms. A member may not continue to serve if at any time the member does not possess the qualifications that would be applicable to the member at the time of the member's appointment, election, re-appointment or re-election. The board shall determine any question arising under this section 8.2 concerning a member's qualification or eligibility to continue to serve as a member.

(2) None of the appointed members of the pension board nor any family members of the appointed members of the pension board shall be participants in, or beneficiaries of, the Milwaukee County Employee Retirement System. None of the appointed members of the pension board shall have relationships or ties to any provider of services to the Milwaukee County Retirement System, Milwaukee County Pension Board, or the Milwaukee County Pension Study Commission.

(3) No member shall be eligible to serve, or to continue serving, on the pension board who has been found or determined by any Wisconsin governmental unit or agency to have violated any provision of an applicable ethics or lobbying code or who has been convicted of any crime of misconduct in office or any crime involving dishonesty or theft.

(4) The membership of the board shall consist of the following:

(a) Three (3) members to be appointed by the county executive (sub-

ject to confirmation by two-thirds (2/3) or more of the members-elect of the county board), for a term of three (3) years.

(b) Two (2) members appointed by the county board chairperson (subject to the confirmation of the county board and to county executive approval or veto, with proceedings on veto), for a term of three (3) years.

(c) Four (4) Three (3) elected members consisting of three (3) employee members who are not members of the Milwaukee Deputy Sheriffs Association and one (1) retiree member. The employee board members who shall be members of the system and who shall be elected by members of the system, other than members of the Milwaukee Deputy Sheriffs Association, except for the retiree member who shall be elected by retired members only for terms of three (3) years. Effective for employee elections occurring after April 1, 2012, employees who work for the Employees Retirement System, Department of Human Resources or Corporation Counsel are not eligible for election to, or service on, the pension board. The board may adopt rules and regulations governing such election including a division of county employees into groups for the purpose of electing one (1) employee member of the board from among the employees of each group. However, no such group may include members of the Milwaukee Deputy Sheriffs Association.

(d) One retiree member who shall be a member of the system and who shall be elected by retired members.

(e) One employee member of the Milwaukee Deputy Sheriffs Association for a term of three (3) years who must be an active County employee upon appointment and throughout his or her term(s). This member shall be appointed by the Executive Board of the Milwaukee Deputy Sheriffs Association utilizing a method for selection that the Executive Board deems appropriate. Once appointed, this member may not be removed by the Executive Board of the Milwaukee Deputy Sheriff Association.

(f) Appointing authorities shall ensure that the employee members of the pension board are released from their work assignments to attend meetings of the pension board and any other meeting related to pension board business for which public notice is required which occurs during their regularly scheduled work shift.

Section 2. This amendment shall be effective upon passage and publication.
Adopted by the Milwaukee County Board of Supervisors
June 28, 2012

10106629/7-17

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