

**INTEROFFICE COMMUNICATION
COUNTY OF MILWAUKEE**

DATE: May 1, 2012

TO: Marina Dimitrijevic, Chairwoman, County Board of Supervisors

FROM: Mark A. Grady, Deputy Corporation Counsel *MAG*

SUBJECT: Addition of MDSA member to Pension Board

Please refer the attached resolution to the Committee on Personnel and to the Pension Study Commission.

In late 2011, Milwaukee County ratified a 2009-12 collective bargaining agreement with the Milwaukee Deputy Sheriffs Association. Section 3.20(3) of that agreement provides:

Effective as soon as administratively practicable after the ratification/adoption of this agreement, Milwaukee County will add one (1) member to the Milwaukee County ERS Board. The new member will be a member of the Milwaukee Deputy Sheriffs' Association.

The attached resolution and ordinance amendment effectuates that agreement. This will result in a ten (10) member Pension Board: three members appointed by the County Executive, two members appointed by the Chair of the County Board, three members elected from active employees, one member elected by the retired members and one member appointed by the MDSA.

The MDSA member is proposed to be selected by the Executive Board of the MDSA and to be an active county employee member of the MDSA. It is proposed that members of the MDSA will not be eligible to run for, or vote in, the elections for the three other elected employee member positions on the Pension Board. The MDSA member will be subject to all of the other qualifying provisions that are applicable to the elected employee members, such as term limits and the absence of ethics convictions.

Encl.

cc: Steve Cady
Jodi Mapp
Amber Moreen