

EMPLOYEES' RETIREMENT SYSTEM (ERS)



Milwaukee County

Pension Board

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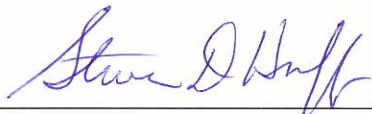
SECRETARY'S CERTIFICATE

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 December 18, 2013:

The Pension Board supports the proposed Ordinance amendments to sections 201.24 (3.11) and (3.5) of the Milwaukee County Code of General Ordinances that require written notice to members of the contribution refund option, modify the deadline to request a refund, and clarify what assets will be refunded. The Pension Board believes that it is in the best interests of ERS for the County Board to adopt Ordinance amendments such as these, which clarify the operation of the system and 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. The Employees' Retirement System ("ERS") Manager estimates that implementation of the proposed Ordinance amendments would not result in an additional cost to the System.

Dated: December 18, 2013.

Certified by:



Steven D. Huff, Secretary

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