

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 September 18, 2013:

The Pension Board offers no formal comment regarding the proposed provisions related to the Milwaukee Deputy Sheriffs' Association and ERS to provide for a five year vesting period and change the employee pension contribution to one half of the annual required contribution, 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 proposal as understood will result in no additional administrative cost to the System. The Pension Board oversees the benefit payment process and administration of ERS in accordance with the County Ordinances, Pension Board Rules and the Internal Revenue Code. Decisions regarding the benefit plan structure, such as the proposed provisions, are outside of the Pension Board's role. The Pension Board understands that the County Board has an actuarial report on the projected cost of the benefits and the County will pay to fund such cost, and that these proposals are negotiated pursuant to collective bargaining. The Pension Board notes that these benefit changes for the Deputy Sheriffs' Association members are consistent with other ERS members' benefits, and consistency in benefits may make administration of the System easier.

Dated: September 20, 2013.

Certified by:


Steven D. Huff, Secretary

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