



EMPLOYEES' RETIREMENT SYSTEM (ERS)

Milwaukee County

Pension Board

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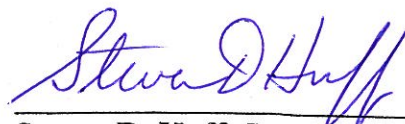
SECRETARY'S CERTIFICATE

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 June 15, 2011:

The Pension Board offers no formal comment regarding the proposed Ordinance amendments to sections 201.24(3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances documenting and picking up state-mandated employee contributions, 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 additional cost to the System. The Pension Board believes that it is in the best interests of ERS for the County Board to adopt Ordinance amendments which clarify the intended operation of the Ordinances in accordance with legal requirements.

Dated: June 15, 2011.

Certified by:



Steven D. Huff, Secretary

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

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