

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**AMENDMENT NO. 1**

**DATE:** July 28, 2011

**TO:** Item 5, File No. 11-361

**COMMITTEE:** Personnel

**OFFERED BY SUPERVISOR(S):** Lipscomb

1. Amend the BE IT RESOLVED clause beginning on line 33, as follows:

BE IT RESOLVED, that Ms. Marian Ninneman shall continue to serve, through a Temporary Assignment to a Higher Classification TAHC, as Manager of the Employee Retirement System until a permanent Director of Employee Benefits is appointed and confirmed by the County Board or 90 days, whichever occurs first.