



EMPLOYEES' RETIREMENT SYSTEM (ERS)

# Milwaukee County

**Pension Board**

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ERS Manager

## 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 November 16, 2011:

The Pension Board recommends enactment of the proposed Ordinance amendments to sections 201.24(2.4) of the Milwaukee County Code of General Ordinances modifying the definition of employee to clarify the status of individuals transferred to state employment, 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.

Dated: November 16, 2011.

Certified by:

Steven D. Huff, Secretary

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

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