

MILWAUKEE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

DATE: January 26, 2012

TO: File 12-69

COMMITTEE: Finance

OFFERED BY SUPERVISOR(S): Thomas

Amend Section 1 of the Ordinance beginning on line ___ as follows:

8.2 Membership

Members shall not serve more than two (2) consecutive three-year terms, but the appointment or election of a member to complete the balance of a three year term of a prior member is not included in this limitation. Members may not continue to serve after the completion of any term, unless re-appointed and confirmed or re-elected. A member having served two (2) terms may be eligible for re-election or re-appointment after not having been a member for at least three (3) years from the last date of service on the board. If re-appointed or re-elected, the members must adhere to the same term limitation of two (2) consecutive three-year terms. A member may not continue to serve if at any time the member does not possess the qualifications that would be applicable to the member at the time of the member's appointment, election, re-appointment or re-election. The board shall determine any question concerning a member's qualification or eligibility to continue to serve as a member, but the votes of five (5) members shall be necessary for a decision of the board on any such question.

None of the appointed members of the pension board nor any family members of the appointed members of the pension board shall be participants in, or beneficiaries of, the Milwaukee County Employee Retirement System. None of the appointed members of the pension board shall have relationships or ties to any provider of services to the Milwaukee County Retirement System, Milwaukee County Pension Board, or the Milwaukee County Pension Study Commission.

No member shall be eligible to serve, or to continue serving, on the pension board who has been found or determined by any Wisconsin governmental unit or agency to have violated any provision of an

applicable ethics or lobbying code or who has been convicted of any crime of misconduct in office or any crime involving dishonesty or theft.

The membership of the board shall consist of the following:

- (a) Three (3) members to be appointed by the county executive (subject to confirmation by two-thirds (2/3) or more of the members-elect of the county board), for a term of three (3) years.
- (b) Two (2) members appointed by the county board chairperson (subject to the confirmation of the county board and to county executive approval or veto, with proceedings on veto), for a term of three (3) years.
- (c) Four (4) elected members consisting of three (3) employee members and one (1) retiree member who shall be members of the system and who shall be elected by members of the system except for the retiree member who shall be elected by retired members only for terms of three (3) years. Employees who work for the Employees Retirement System are not eligible for election to, or service on, the pension board. The board may adopt rules and regulations governing such election including a division of county employees into groups for the purpose of electing one (1) employee member of the board from among the employees of each group. Appointing authorities shall ensure that the employee members of the pension board are released from their work assignments to attend meetings of the pension board and any other meeting related to pension board business for which public notice is required which occurs during their regularly scheduled work shift.