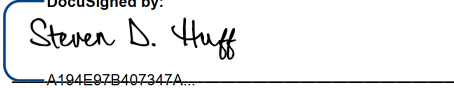


SECRETARY'S CERTIFICATE

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 February 17, 2016:

The Pension Board offers no formal comment regarding the proposed Ordinance amendments to sections 201.24(2.18) and 201.24(4.1) of the Milwaukee County Code of General Ordinances regarding eligibility for the Rule of 75 for employees who transferred from a represented position to a nonrepresented position after September 29, 2011, 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.

Dated: February 22, 2016

Certified by: 
A194E97B407347A...
Steven D. Huff, Secretary

Pension Board of the Employees'
Retirement System of Milwaukee
County