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October 17, 2007

To the Honorable Common Council  
Of the City of Milwaukee  
City Hall, Room 205

Re: Resolution Amending the Intergovernmental Cooperation  
Agreement between the City of Milwaukee and the  
Employees' Retirement System

Dear Members:

Per the request of the Annuity and Pension Board, enclosed for introduction on October 23, 2007 is a resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System (ERS) in two ways. This Agreement was previously approved by the Council and provided for a 9.2% indirect charge. That indirect charge has now been reduced to 4.2% due to the move from City Hall to leased offices outside of City Hall. It is our understanding that both the Employees' Retirement System and the Budget and Management Division agree to the revised indirect rate as reflected in the attached amendment.

In addition to amending the Agreement to reduce the indirect charge, this resolution also provides for, upon the request of the Annuity and Pension Board, the enrollment of the Secretary and Executive Director of the ERS (who, upon approval of the Annuity and Pension Board, will be an ERS employee) in city-sponsored benefit programs, and the authorization of appropriate City officials to administer the payment of salary, through the City's payroll system, and furnishing of benefits. The revised resolution also provides that the ERS shall reimburse the City for the cost of the salary and furnished employee benefits, in addition to the costs incurred by the City for administering the salary payments and furnished employee benefits.

Very truly yours,

GRANT F. LANGLEY  
City Attorney

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Assistant City Attorney

CC: Ronald D. Leonhardt, City Clerk  
Martin Matson, ERS Acting Director  
W. Martin Morics, Comptroller/Annuity and Pension Board Chair  
John Ledvina, DOA Budget and Management Division

Enclosures  
BCC:bcc  
1054-2007-1603: 124796