DATE : April 22, 1997

TO : Honorable Milwaukee County Board of Supervisors

FROM : F. Thomas Ament, County Executive

SUBJECT : Appointment to the Milwaukee County Pension Board

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in Chapter 201.24(8.2) of the Milwaukee County Ordinances, I am hereby appointing Supervisor Michael Mayo to the Milwaukee County Pension Board. Supervisor Mayo's appointment will expire on April 30, 1999.

F. Thomas Ament

FTA/dl