	RESOLUTION AU	JTHORIZING 2007-2008 E	EARLY RETIREMENT	WITHOUT DISCOL	JNT PROGRAM	
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		ate an early retirement without discount program ("2007-2008 ERO Program") for the period of July 1, 2007 through June 30, 2008, which shall take effect July 1, 2007; and,
	2.	That in order to be an "eligible Fund member" to participate in the 2007-2008 ERO Program