

**CITY OF MILWAUKEE**  
**MINUTES OF THE DEFERRED COMPENSATION BOARD**  
**SPECIAL MEETING OF WEDNESDAY, JANUARY 28, 2015**  
**2:00 P.M. - ROOM 405, CITY HALL**

**MEMBERS/DESIGNEES PRESENT:**

Mr. W. Martin Morics, Plan Member, Chairman  
Mr. Jerry Allen, ERS Director  
Mr. Mark Buetow, Milwaukee Police Association  
Ms. Margaret Daun, Assistant City Attorney  
Mr. Joe Davis, Sr., Alderman – arrived at 2:06 p.m.  
Ms. Renee Joos, Fiscal & Risk Manager  
Mr. James Klajbor, Deputy City Treasurer  
Mr. Nicholas Kovac, Alderman  
Mr. Mark Nicolini, Budget Director  
Ms. Sandra Rotar, Plan Member

**EXCUSED/ABSENT:**

Mr. Steven L. Mahan, Community Development Grants Admin. – excused

**OTHERS PRESENT:**

Mr. Ben Taylor, Callan Associates Inc. – conference line  
Ms. Ellen Tangen, Assistant City Attorney  
Ms. Miriam Horwitz, Assistant City Attorney  
Mr. Witold Dziadowicz, Executive Director  
Ms. Elaine Bieszk, Administrative Assistant IV

A quorum being present, Mr. Morics, Chairman of the Board called the meeting to order at 2:02 p.m.

Motion was made to convene in closed session at 2:04 p.m. for Item 1, on proper motion and action pursuant to Section 19.85(g), Wisconsin Statute for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may reconvene in open session following the closed session. Hearing no objections so ordered.

**1. Transition matters in connection with transfer to The Northern Trust Company as custodial bank**

The Board adjourned from closed session at 4:18 p.m.