

**DEFERRED COMPENSATION BOARD – PERSONNEL COMMITTEE  
MEETING AGENDA**

Date: TUESDAY, JULY 28, 2015  
Time: 2:00 pm  
Location: City of Milwaukee Comptroller’s Conference Room 405  
200 East Wells Street, Milwaukee, WI 53202

**1. Approval of the May 18, 2015 Personnel Committee Meeting Minutes**

Please be advised that the Personnel Committee may vote to convene in closed session for Item 2 (a,b,c,d) as provided in Section 19.85 (1)(c), Wisconsin State Statutes, for (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee may then reconvene in open session following the closed session.

**2. Establishing Performance Guidelines for Staff Members**

- a. Establish key job competencies, responsibilities, and goals/objectives**
- b. Create or choose mechanism for measurement and reporting**
- c. Set timeframe for periodic reviews**
- d. Determine information to share periodically with the Board**

**3. Next Meeting Date**

Because members of the Board who are not members of the Personnel Committee have indicated a desire to attend the Personnel Committee Meetings, this meeting is being noticed as a Board Meeting as well as a Personnel Committee meeting in order to comply with the open meetings law.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Deferred Compensation Board at 286-5541, (fax 286-0344; TDD: 286-2025) or by writing to us at 200 East Wells St., Room 404D, Milwaukee, WI 53202.

Persons engaged in lobbying as defined in s. 305-43-4, of the Milwaukee Code of Ordinances are required to register with the City Clerk’s Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.