

DEFERRED COMPENSATION PLAN – EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA

Date: Monday, March 17, 2014
Time: 9:30 am
Location: City Hall, Room 405
200 E. Wells St., Milwaukee, WI 53202

1. Election of Officers

2. Meeting Minutes of February 20, 2014

***Please be advised that the Executive Finance Committee may vote to convene in closed session on the following Item 4a, on proper motion and action pursuant to Section 19.85(1)(e), Wisconsin Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may reconvene in open session following the closed session for the continuation of the Agenda.**

3. Cleary Gull Advisors Inc.
 - a. Contract Amendment*
 - b. Universe of Funds
 - c. Performance Update

CITY OF MILWAUKEE
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CITY CLERK'S OFFICE

Upcoming Meetings

Thursday, April 17, 2014 – Executive Finance Committee
Thursday, May 8, 2014 – Board Meeting
Thursday, May 22, 2014 – Executive Finance Committee

Other Notices and Disclosures

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 or by calling 414-286-2238.