



Deferred Compensation Board

August 25, 2014

BOARD MEMBERS

Honorable Tom Barrett, Mayor  
Jerry Allen, Employees' Retirement System Director  
Spencer Coggs, City Treasurer  
Beth Conradson Cleary, Plan Member  
Joe Davis, Sr., Alderman  
Alderman Nicholas Kovac, Chair of the  
Finance and Personnel Committee  
Grant F. Langley, City Attorney  
Martin Matson, Comptroller  
Maria L. Monteagudo, Employee Relations Director  
W. Martin Morics, Plan Member and Chair  
Mark Nicolini, Budget Director

DESIGNEES

Steven L. Mahan  
  
James Klajbor  
  
Margaret Daun  
Mark Buetow  
Renee Joos

Dear Board Members and Designees:

Please be advised that an Executive Finance Committee meeting has been scheduled for **Thursday, August 28, 2014 at 9:00 a.m. This meeting will be held in Room 405, Comptroller's Conference Room, City Hall.**

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

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other 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.

Sincerely,

WITOLD DZIADOWICZ  
Executive Director

WD:eb  
Attachment

**DEFERRED COMPENSATION PLAN – EXECUTIVE FINANCE COMMITTEE**  
**MEETING AGENDA**

Date: Thursday, August 28, 2014  
Time: 9:00 am  
Location: City Hall, Room 405  
200 E. Wells St., Milwaukee, WI 53202

**1. Meeting Minutes of July 17, 2014**

**\*Please be advised that the Deferred Compensation Board may vote to convene in closed session for Items 2 and 3, on proper motion and action pursuant to Section 19.85(1)(e), Wisconsin Statute 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 Board may reconvene in open session following the closed session for the continuation of the Agenda.**

**2. Mercer contract scope, term, and overlap with Invesco\***

**3. Ongoing oversight of vendors; development of communication strategy; coordination efforts (specifically, identifying and discussing 2015 contract ends and extensions, etc.)\***

**4. Cleary Gull Advisors Inc.**  
**a. Draft Transition Plan**  
**b. Performance Review**

**5. Nationwide Retirement Solutions – Platform Enhancements**

**6. Executive Director Report**  
**a. Longevity Insurance**

**Upcoming Meetings**

September 11, 2014 – Executive Finance Committee  
October 16, 2014 – Executive Finance Committee  
October 28, 2014 – Financial Literacy sub-Committee  
November 6, 2014 – Board Meeting  
November 20, 2014 – Executive Finance Committee  
December 17, 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](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.