



Deferred Compensation Board

March 3, 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. Langlely, 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:

A special meeting of the Executive Finance Committee has been scheduled for **Thursday, March 6, 2014, at 1:00 p.m. This meeting will be held in Room 405, Comptroller's Conference Room, City Hall.**

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.

Sincerely,

WITOLD S. DZIADOWICZ
Executive Director

WSD:eb

cc: Jim Owczarski, City Clerk

Ref:MTG-EFC/0303not14

**DEFERRED COMPENSATION PLAN
EXECUTIVE FINANCE COMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, March 6, 2014
1:00 P.M. – City Hall, Room 405
200 E. Wells St., Milwaukee, WI 53202**

*Please be advised that the Deferred Compensation Board may vote to convene in closed session for Item #1, 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.

1. *INVESCO Contract

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