



Deferred Compensation Board

September 26, 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, Vice Chair  
  
Margaret Daun  
Mark Buetow  
Renee Joos

Dear Board Members and Designees:

A special meeting of the Deferred Compensation Board has been scheduled for **Wednesday, October 1, 2014 at 9:30 a.m. This meeting will be held in the Comptroller's Conference Room 405, 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 404, 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.

Sincerely,

WITOLD DZIADOWICZ  
Executive Director

WD:eb

Attachment

Ref:MTG-BRD/0611specnot14

## **DEFERRED COMPENSATION PLAN BOARD SPECIAL MEETING AGENDA**

Date: Wednesday, October 1, 2014  
Time: 9:30 A.M.  
Location: City Hall, Room 405  
200 E. Wells St., Milwaukee, WI 53202

- 1. Northern Trust Conversion**
- 2. Schedule for Plan Recordkeeping RFP**
- 3. Transition Date for Investment Portfolios**
- 4. Referral to the EFC for City Attorney's Opinion, regarding Advisory Accounts with Charles Schwab**

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**Next Scheduled Regular Board Meeting – Thursday, November 6, 2014**

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