

March 12, 2013

BOARD MEMBERS

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

DESIGNEES

Steven L. Mahan

James Klajbor

Margaret Daun

Renee Joos

Dear Board Members and Designees:

A special meeting of the Deferred Compensation Board has been scheduled for **Friday, March 15, 2013, at 2:00 p.m. This meeting will be held in Room 405, Comptroller's Conference Room, City Hall.**

Agenda Items

- 1. Election of Officers**
- 2. Amendments to Morley Capital Management, Inc. Agreement and Investment Guidelines**

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