

DEFERRED COMPENSATION PLAN - EXECUTIVE FINANCE COMMITTEE

MEETING AGENDA

Date: Friday, May 9, 2025
Time: 2:00 P.M.

This meeting will be convened remotely.

To register to attend this meeting, please contact DEFCOM@milwaukee.gov or call 414-286-5541.

Please note and observe the following conference call etiquette to ensure a smooth and productive meeting:

- In order to cut down on background noise, participants in the meeting should put their phones on mute when they are not participating.
- At the start of the meeting, the Chairman will announce the names of the members of the Board present on the call, as well as anyone else who will be participating.
- Please request to be recognized by the Chairman if you would like to speak.
- Those participating on the call should identify themselves whenever they speak, and should ensure that the other participants on the call can hear them clearly.

- 1. Roll call and introductions**
- 2. Approval of the 2026 Budget Request**
- 3. Approval of the 2026 External Budget**
- 4. Multi-year Comparison of MDCP Budgets Inclusive of All Expenses/Revenues**

Please be advised that the Committee may vote to convene in closed session on the following Item 5 on proper motion and action pursuant to Section 19.85(1)(d), 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 (Item 5). Please note: A roll call is required for the Committee to enter closed session. The Committee may then vote to reconvene in open session following the closed session.

- 5. Update on Custodial Banking Services**

Upcoming Meetings

Thursday, May 22, 2025 – MDCP Board
Thursday, June 26, 2025 – Executive Finance Committee
Thursday, July 24, 2025 – Executive Finance Committee

Other Notices and Disclosures

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 a 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 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 809 N Broadway RM104, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5-hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

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.