

DEFERRED COMPENSATION PLAN – SPECIAL BOARD MEETING AGENDA

Date: Wednesday, June 15, 2016
Time: 12:30 pm
Location: City Hall, Room 405
200 E. Wells St., Milwaukee, WI 53202

1. Fiduciary Liability Insurance Renewal

Please be advised that the Deferred Compensation Board may vote to convene in closed session for Item 2, 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. Please note: A roll call is required for the Board to enter closed session. The Board may then vote to reconvene in open session following the closed session.

2. Plan Design Selections

Upcoming Meetings

Executive Finance Committee – Thursday, July 14th
Executive Finance Committee – Thursday, August 4th
Personnel Committee – Thursday, August 18th
Regular Board Meeting – Thursday, August 18th

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 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 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.