

DEFERRED COMPENSATION PLAN – BOARD MEETING AGENDA

Date: Thursday, February 19, 2026
Time: 1:30 pm
Location: Frank P. Zeidler Municipal Building, 841 North Broadway, Room 501, Commissioners
Conference Room, Milwaukee WI 53202

1. **Roll call and introductions**
2. **Election of Board Officers – Chairperson and Vice Chairperson**
3. **Election of Hardship Appeal Committee**
4. **Appointment of Executive Finance Committee Members**
5. **Appointment of Personnel Committee Members**
6. **Approval of Meeting Minutes of November 20, 2025**
7. **Approval of Executive Director’s Request to Attend the 2026 P&I DC East Conference—March 15-17, 2026 (Ft. Lauderdale, FL)**
8. **Approval of Executive Director’s Request to Attend the Voya Client Summit—April 14-16, 2026 (Chicago, IL)**
9. **Approval of Executive Director and Ms. Christianson’s Requests to Attend the Callan Institute's 2026 National Conference—April 20-22, 2026 (Scottsdale, AZ)**
10. **Discussion and Approval of Default Annual Percentage Increase**
11. **Northern Trust Educational Presentation: Perspectives on Alternative Assets**
12. **EFC Report**
 - a. **SECURE 2.0**
 - b. **Summary of Investment Management and Services Presentations**
 - Reams
 - AllianceBernstein
13. **Executive Director Report**
 - a. **Updated (2025) Fee Disclosure**
 - b. **Financial Wellness Updates**
 - c. **MULS Intern Welcome**
 - d. **SEI Disclosure Reminder**
 - e. **2026 NAGDCA Legislative Priorities**
 - f. **Other**
14. **Vendor Reports**
 - a. **Callan, LLC Performance Report**
 - b. **Charles Schwab PCRA Report**
 - c. **Invesco Advisers, Inc. (SVA) Performance Report**
 - d. **J.P. Morgan SmartRetirement Funds**
 - e. **Northern Trust Performance Report**
 - f. **Voya Financial Report(s)**

15. **Informational**
 - a. **Q4 Newsletter**
 - b. **2026 P&I Eddy Awards**
 - c. **Updated Plan Highlights Brochure**

Upcoming Meetings

Thursday, March 19, 2026 – Executive Finance Committee Meeting

Thursday, April 23, 2026 – Executive Finance Committee Meeting

Friday, May 8, 2026 – Executive Finance Committee Meeting – Budget Review Meeting

Other Notices and Disclosures

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 RM 104 Milwaukee, WI 53202

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