

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

Date: Tuesday, January 7, 2014  
Time: 1:30 P.M.  
Location: City Hall, Room 405  
200 E. Wells St., Milwaukee, WI 53202

**\*Please be advised that the Deferred Compensation Board may vote to convene in closed session on the following Item 1, on proper motion and action pursuant to Section 19.85 (1)(c) and (f), Wisconsin State Statutes, for (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Board may reconvene in open session following the closed session for the continuation of the Agenda.**

**1. \*Unforeseeable Emergency Withdrawal re Appeal of Request**

**Next Scheduled Special Board Meeting – Tuesday, January 21, 2014**  
**Next Scheduled Regular Board Meeting – Thursday, March 6, 2014**

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](http://www.milwaukee.gov/lobby) or by calling 414-286-2238