

AMENDED

Please note location change and Item 3 has been added to the agenda.

DEFERRED COMPENSATION PLAN BOARD SPECIAL MEETING AGENDA

Date: Tuesday, January 21, 2014
Time: 1:30 P.M.
Location: City Hall-3rd Floor, Committee Room 303
200 E. Wells St., Milwaukee, WI 53202

1. Daily Net Asset Value (NAV) issues

***Please be advised that the Deferred Compensation Board may vote to convene in closed session on the following Item 2, on proper motion and action pursuant to Section 19.85(1)(e), Wisconsin Statutes 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. The Board may reconvene in open session following the closed session for the continuation of the Agenda.**

2. *Custodial and Recordkeeping Contracts

3. Hardship Withdrawals

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 or by calling 414-286-2238