

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

Date: Tuesday, February 3, 2015
Time: 2:00 pm
Location: City Hall, 3rd Floor Meeting Room 303
200 E. Wells St., Milwaukee, WI 53202

Please be advised that the Deferred Compensation Board may convene in closed session for Item 1, on proper motion and action pursuant to Section 19.85(1)(g), Wisconsin Statute for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may reconvene in open session following the closed session for the continuation of the Agenda.

1. Matters related to transition to Northern Trust as Custodial Bank

Please be advised that the Deferred Compensation Board may convene in closed session on the following Item 2, as provided in Section 19.85 (1)(c) and (f) Wisconsin State Statutes, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (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 will reconvene in open session following the closed session to act on Item 2 and for the continuation of the Agenda.

2. Resignation of Executive Director and appointment of Interim Executive Director

3. Communication and Education Committee proposed change to Administrative Rules

4. Revisions to the Investment Guidelines

5. Cleary Gull Advisors, Inc. Contract Extension

**6. Loans: Roth Source Calculation: Revisions to Administrative Rules, Term Sheet, Nationwide's Contract Addendum and Loan Packet
- Loan Default Letters - Informational**

7. Engagement Letter with Duane Morris LLP re Investment advice to participants

8. Timetable for 2015

Upcoming Meetings

Thursday, February 19, 2015 – Deferred Compensation Board

Thursday, February 26, 2015 – Personnel Committee

Tuesday, March 3, 2015 – Investment Manager Interviews

Thursday, March 5, 2015 – Executive Finance Committee

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 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.