

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

Date: Wednesday, January 28, 2015  
Time: 2:00 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 for Item #1, on proper motion and action pursuant to Section 19.85(1)(g), Wisconsin Statute for 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. Transition matters in connection with transfer to The Northern Trust Company as custodial bank**

**Next Scheduled Regular Board Meeting – Thursday, February 19, 2015**

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