

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

Date: Wednesday, January 7, 2015  
Time: 2:00 P.M.  
Location: City Hall, Third Floor Conference Room 303  
200 E. Wells St., Milwaukee, WI 53202

- 1. Replacement of Vanguard Total Stock Market Index Trust with a mutual fund**
- 2. Update – Northern Trust conversion**

**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.

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