

**AMENDED** (July 8, 2013)

*Please note Item 2 has been added to the agenda.*

**DEFERRED COMPENSATION PLAN BOARD SPECIAL MEETING AGENDA**

Date: TUESDAY, JULY 9, 2013  
Time: 1:00 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(a,b and c) and Item #2, on proper motion and action pursuant to Section 19.85(1)(e), Wisconsin Statute 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.**

- 1. \*Interviews re Plan Advisory and Investment Consulting Services**
  - a. Callan Associates, Inc.**
  - b. Marquette Associates, Inc.**
  - c. Mercer Investment Consulting, Inc.**
  
- 2. \*Selection and Approval re Plan Advisory and Investment Consulting Services**

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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