

DEFERRED COMPENSATION PLAN BOARD SPECIAL MEETING AGENDA

Date: Wednesday, June 11, 2014
Time: 1:30 P.M.
Location: City Hall, Room 405
200 E. Wells St., Milwaukee, WI 53202

1. Callan Associates Inc.

a. Analysis of the Plan's Investment Structure

- **Regulatory and industry trends affecting the Plan**
- **Best practices for Plan design and behavioral insights from Nationwide data**
- **An analysis of the strengths and weakness of the current options**
- **Pros and cons for potential fund offering changes**
- **One or more potential alternative line-up structures**
- **Analysis of Plan investment fees**

Next Scheduled Regular Board Meeting – Thursday, August 14, 2014

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