

DEFERRED COMPENSATION PLAN BOARD SPECIAL MEETING AGENDA

Date: Tuesday, June 16, 2015
Time: 1:30 P.M.
Location: City Hall, Treasurer's Conference Room 103
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. Please note: A roll call is required for the Board to enter closed session. The Board may reconvene in open session following the closed session.

- 1. Update regarding transition to The Northern Trust Company (NT) as custodial bank**

Next Scheduled Regular Board Meeting – Thursday, August 20, 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 or by calling 414-286-2238