

**AMENDED**

*Please note start time has been changed to 9:30 A.M.*

**DEFERRED COMPENSATION PLAN  
BOARD MEETING AGENDA  
WEDNESDAY, NOVEMBER 19, 2014  
9:30 A.M. – City Hall, Room 405  
200 E. Wells St., Milwaukee, WI 53202**

- 1. Approval of the August 6, 2014 Board Meeting Minutes and Special Meeting of October 1, 2014**
- 2. Plan Participant Benefit Approvals and Denials for period July, August and September 2014**
- 3. 2015 Proposed Meeting Dates**
- 4. Financial Literacy Sub-Committee Report**
  - a. Recommendations to the Board**
  - b. New Employee Orientation Easy Enroll**
  - c. Auto Enroll/Auto Escalate**
  - d. Employee Savings Expo**
  - e. Dallas Federal Reserve Bank:  
Building Wealth-A Beginner's Guide to Securing Your Financial Future**
- 5. Executive Finance Committee Report**
  - a. City Attorney opinion regarding automatic enrollment, escalation and re-enrollment**
  - b. Administrative Rules: Personnel and Communication and Education Committees**
  - c. Project List**
  - d. City Attorney Opinion/Assistance Requests**
- 6. Vendor Contract Extensions**
- 7. Nationwide Retirement Solutions**
  - a. Loan Program Update**
  - b. Loans: Roth Source Recommendation**
  - c. Interactive Retirement Planner update**
  - d. 3<sup>rd</sup> Quarter Plan Update**
- 8. Callan Associates Inc.**
  - a. Recordkeeping RFP**
    - Discussion and Action on proposed RFP timeline**
  - b. Investment Structure**
    - Discussion and Action on proposed investment structure implementation**
  - c. 3<sup>rd</sup> Quarter Performance Review**

9. Cleary Gull Advisors Inc. – 3<sup>rd</sup> Quarter Investment Performance Review
10. Invesco Advisers, Inc. – Stable Value Portfolio Strategy and 3<sup>rd</sup> Quarter Performance Update
11. Charles Schwab PCRA – 3<sup>rd</sup> Quarter Report
12. Executive Director Report
  - a. 2014 NAGDCA Conference Summary
  - b. Commentary regarding *Tussey v. ABB* (8<sup>th</sup> Cir. 2014)
  - c. 2015 IRS Deferral Limits
  - d. Mercer’s contract termination
13. Articles

Next scheduled Board meeting  
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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