

DEFERRED COMPENSATION PLAN BOARD SPECIAL MEETING AGENDA

Date: FRIDAY, OCTOBER 18, 2013
Time: 9:00 A.M.
Location: City Hall, Room 405
200 E. Wells St., Milwaukee, WI 53202

1. Stable Value Search Finalist Schedule of Manager Representatives

9:00 – 9:45 A.M. Dwight Asset Management Co. (Goldman Sachs)
10:00 – 10:45 A.M. Invesco Advisers, Inc.
11:00 – 11:45 A.M. Morley Financial Services Inc.

****Please be advised that the Deferred Compensation Board may vote to convene in closed session for Item #2, on proper motion and action pursuant to Section 19.85(1)(e) and (g), 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.**

2. *Discussion

Next Scheduled Board Meeting – Thursday, November 7, 2013

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