

CITY OF MILWAUKEE
MINUTES OF THE DEFERRED COMPENSATION BOARD
SPECIAL MEETING OF TUESDAY, JANUARY 7, 2014
1:30 P.M. - ROOM 405, CITY HALL

MEMBERS/DESIGNEES PRESENT:

Mr. W. Martin Morics, Plan Member, Chairman
Mr. Jerry Allen, Vice Chair
Ms. Margaret Daun, Assistant City Attorney
Mr. Joe Davis, Sr., Alderman – arrived 1:34 p.m.
Mr. James Klajbor, Deputy City Treasurer
Mr. Steven L. Mahan, Community Development Grants Admin.
Mr. Michael J. Murphy, Alderman
Mr. Mark Nicolini, Budget Director
Ms. Beth Conradson Cleary, Plan Member – arrived 1:35 p.m.
Mr. Mark Buetow, Milwaukee Police Association

EXCUSED/ABSENT:

Ms. Renee Joos, Fiscal & Risk Manager – excused

OTHERS PRESENT:

Mr. Levi Lathen, Nationwide Retirement Solutions
Ms. Ellen Tangen, Assistant City Attorney
Ms. Elaine Bieszk, Program Assistant II
Mr. Witold Dziadowicz, Executive Director

A quorum being present, Mr. Morics, Chairman of the Deferred Compensation Board, called the meeting to order at 1:31 p.m.

Mr. Morics stated that the Board has an appeal before them. He stated by now all Members have received a copy of the City Attorney's opinion and our task today is where to go with this request from here, the best way to do this would be to review the opinion and work through the process.

Motion was made to convene in closed session at 1:38 p.m. for Item #1, on proper motion and action pursuant to Section 19.85 (1)(c) and (f), Wisconsin State Statutes, for (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where

par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Board may reconvene in open session following the closed session for the continuation of the Agenda.

1. *Unforeseeable Emergency Withdrawal re Appeal of Request

Motion was made to reconvene in open session at 1:45 p.m. Roll call taken and hearing no objections so ordered.

Motion was made to deny the unforeseeable emergency withdrawal request as submitted.
Hearing no objections so ordered.

The meeting adjourned at 1:47 p.m.