

CITY OF MILWAUKEE
MINUTES OF THE DEFERRED COMPENSATION BOARD
SPECIAL MEETING OF TUESDAY, FEBRUARY 25, 2014
1:00 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. James Klajbor, Deputy City Treasurer
Alderman Nicholas Kovac, Chair of the – arrived at 1:07 p.m.
 Finance and Personnel Committee
Mr. Mark Nicolini, Budget Director
Ms. Beth Conradson Cleary, Plan Member
Mr. Mark Buetow, Milwaukee Police Association
Ms. Renee Joos, Fiscal & Risk Manager

EXCUSED/ABSENT:

Mr. Steven L. Mahan, Community Development Grants Admin. – excused
Mr. Joe Davis, Sr., Alderman – unexcused

OTHERS PRESENT:

Mr. Levi Lathen, Nationwide Retirement Solutions
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 1:02 p.m.

1. Loan Program Documents (Summary of Terms and Conditions, Newsletter titled “Exciting News”, Participant Loan Packet, Nationwide’s Seventh Addendum to the Agreement)

Discussion ensued. Motion was made to approve the Loan Program Documents as submitted. Hearing no objections so ordered.

The meeting adjourned at 1:04 p.m.