

**CITY OF MILWAUKEE**  
**MINUTES OF THE DEFERRED COMPENSATION BOARD**  
**SPECIAL MEETING OF FRIDAY SEPTEMBER 13, 2013**  
**9:00 A.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  
Ms. Renee Joos, Fiscal & Risk Manager  
Mr. Steven L. Mahan, Community Development Grants Admin. – arrived 9:16 a.m.  
Mr. Michael J. Murphy, Alderman – arrived 9:12 a.m.  
Mr. Mark Nicolini, Budget Director  
Ms. Beth Conradson Cleary, Plan Member

**EXCUSED/ABSENT:**

Mr. Martin Matson, Comptroller - excused  
Mr. James Klajbor, Deputy City Treasurer - excused

**OTHERS PRESENT:**

Mr. Levi Lathen, Nationwide Retirement Solutions  
Ms. Amber Peters, Nationwide Retirement Solutions  
Ms. Ellen Tangen, Assistant City Attorney  
Mr. Jason Strzelecki, Participant  
Ms. Gwen Hoyt, Participant's Parent  
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 9:09 a.m.

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

Motion was made to convene in closed session at 9:13 a.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 will 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 9:49 a.m. Roll call taken and hearing no objections so ordered.

Testimony by the participant.

Motion was made to approve the unforeseeable emergency withdrawal request. The participant has indicated both in testimony and with documents that the request meets the standard for extraordinary, unforeseeable and beyond the control of the participant.

**2. Unforeseeable Emergency Withdrawal re Process and Procedures**

Item held over.

The meeting adjourned at 10:02 a.m.