

Chairperson: Steve Cady, 278-4347  
Clerk: Jodi Mapp, 278-4073

**SPECIAL MEETING  
SELECT COMMITTEE ON DEFERRED COMPENSATION**

**Tuesday, April 22, 2008 – 1:30 p.m.**

**Milwaukee County Courthouse - Room 203-P**

**MINUTES**

**PRESENT:** Mark Grady, Susan Walker, Rick Ceschin, Jackie Russell, and Steve Cady (Chair)

**SCHEDULED ITEMS:**

**\*\* CLOSED SESSION \*\***

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of discussing the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).**

1. 08DC10 Appeal(s) from deferred compensation participant(s) of decisions regarding request(s) for hardship withdrawal(s) of funds from Milwaukee County's Deferred Compensation Plan.

Lynise Y. Thompson, Plan Participant

There was one appeal of the decision by the Plan administrator to deny a request for hardship withdrawal.

***ACTION BY: (Ceschin) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of discussing Item #1. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 5-0***

**AYES:** Grady, Walker, Ceschin, Russell and Cady (Chair) – 5

**NOES:** 0

The Committee convened into closed session at approximately 1:35 p.m. and reconvened in open session at approximately 2:35 p.m. The roll call was taken, and all Committee Members were present.

Discussion ensued, including an appearance by the individual appealing the denial by Great West.

**SCHEDULED ITEMS (CONTINUED):**

***ACTION BY: (Ceschin) Approve the recommendation of the Plan Administrator to deny the appeal request based on the evidence presented. 5-0***

***AYES:*** Grady, Walker, Ceschin, Russell and Cady (Chair) – 5

***NOES:*** 0

2. 08DC11 Future regularly scheduled meetings of the Select Committee on Deferred Compensation:

- May 19, 2008
- July 28, 2008
- November 17, 2008

**(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Chairman indicated that the next regularly scheduled meeting date will be May 19, 2008.

***The Committee took no action regarding this informational item.***

Due to technical difficulties, this meeting was not recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 1:32 p.m. to 2:35 p.m.

Adjourned,

*Jodi Kapp*

Committee Clerk

Select Committee on Deferred Compensation