

Chairperson: Steve Cady, 278-4347

Clerk: Carol Mueller 278-4228

SELECT COMMITTEE ON DEFERRED COMPENSATION

Monday, August 1, 2011 – 9:30 a.m.

(Please note time change)

Milwaukee County Courthouse - Room 203-P

A G E N D A

SCHEDULED ITEMS:

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. 11DC21 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.
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2. 11DC33 Financial Update on Administration of Milwaukee County's Deferred Compensation Plan. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 11DC34 From Great-West Retirement Services, Second Quarter Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 11DC35 From Great West Retirement Services, a communication regarding the implementation of an interactive voice response system for participant calls. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 11DC36 From Great-West Retirement Services, recommended participants and procedures to pay out "De Minimus" accounts as provided for in the In-Service Distribution (Section 10K) of the Milwaukee County Plan of Deferred Compensation.
6. 11DC37 From Great-West Retirement Services, recommending a plan of action to communicate and educate employees on a Roth 457 option.
7. 11DC38 From Reinhart Boerner Van Deuren recommended amendments to the Milwaukee County Plan of Deferred Compensation to authorize a Roth option.

SCHEDULED ITEMS (CONTINUED):

8. 11DC39 From Advised Assets Group, Second Quarter Stable Value Fund Report.
(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9. 11DC40 From Hewitt Ennis Knupp, Second Quarter Performance Report.
(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
10. 11DC41 From Hewitt Ennis Knupp, report on Equity Large Cap Growth Fund Search.
11. 11DC01 Next regularly scheduled meeting of the Select Committee on Deferred Compensation: **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- November 14, 2011
 - February 6, 2012
 - May 7, 2012
 - August 6, 2012

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.