

Chairperson: Steve Cady, 278-4347

Clerk: Carol Mueller, 278-4228

## SELECT COMMITTEE ON DEFERRED COMPENSATION

Tuesday, November 13, 2012 – 9:00 a.m.  
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. 12-DC1 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.

An appeal from Mr. Christopher J. Pollard

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2. 12-DC2 Financial Update on Administration of Milwaukee's County's Deferred Compensation Plan. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  3. 12-DC24 From Great-West Retirement Services, Third Quarter Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  4. 12-DC25 From Hewitt Ennis Knupp, Third Quarter Performance Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  5. 12-DC26 From Hewitt Ennis Knupp, Annual Plan Review
  6. 12-DC27 From Advised Assets Group, Third Quarter Stable Value Fund Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS (CONTINUED):**

7. 12-DC12 Next regularly scheduled meeting of the Select Committee on Deferred Compensation: **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- February 11, 2013
- May 6, 2013

*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.*