

Chairperson: Steve Cady, 278-4347
Coordinator: Janelle M. Jensen, 278-4228

SELECT COMMITTEE ON DEFERRED COMPENSATION

Tuesday, August 30, 2016 - 9:00 a.m.
Milwaukee County Courthouse - Room 203-P

A G E N D A

SCHEDULED ITEMS:

****CLOSED SESSION: Item 1****

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

1. 16-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.

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2. 16-DC11 Financial update on administration of Milwaukee County's Deferred Compensation Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

3. 16-DC12 From Empower Retirement, providing the Second Quarter Report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

4. 16-DC13 From Aon Hewett, providing the Second Quarter Performance Report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS (CONTINUED):

5. 16-DC14 From Advised Assets Group, providing the Second Quarter Stable Value Fund Report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
6. 16-DC15 From Reinhart Boerner Van Deuren, recommending an amendment to the Plan Governance Document to recognize and authorize the return of participant assets from the County Employees' Retirement System to the Deferred Compensation Plan related to the buy-in program.

****CLOSED SESSION: Item 7****

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin Statutes, for the purpose of deliberating the investing of public funds or conducting other specified business whenever competitive or bargaining reasons require closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

7. 16-DC16 Consideration of Request for Proposals responses for investment consulting services to serve the Milwaukee County Plan of Deferred Compensation.

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8. 16-DC2 Upcoming Regular Meeting Dates of the Select Committee on Deferred Compensation.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- **Wednesday**, November 16, 2016
- **Monday**, February 13, 2017

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.