

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

## SELECT COMMITTEE ON DEFERRED COMPENSATION

Monday, November 16, 2009 – 9:00 a.m.

Milwaukee County Courthouse - Room 203-P

### A G E N D A

#### 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. 09DC33 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. 09DC34 Financial Update on Administration of Milwaukee County's Deferred Compensation Plan. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 09DC35 From Ennis Knupp and Associates, Third Quarter Capital Market Review and Update. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 09DC36 Third Quarter 2009 Performance Report from Ennis Knupp and Associates. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 09DC37 From Ennis Knupp and Associates, Annual Review of the Milwaukee County Deferred Compensation Plan. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
6. 09DC38 From Advised Assets Group, Third Quarter Stable Value Fund Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS (CONTINUED):**

7. 09DC39 Third Quarter 2009 Report from Great-West Retirement Services.  
**(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
8. 09DC40 Future regularly scheduled meetings of the Select Committee on Deferred Compensation:
- February 8, 2010
  - May 10, 2010
  - August 2, 2010
  - November 15, 2010

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

*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.*