

Chairperson: Steve Cady, 278-4347

Clerk: Carol Mueller 278-4228

**SPECIAL MEETING OF THE  
SELECT COMMITTEE ON DEFERRED COMPENSATION**

Tuesday, September 28, 2010 – 3:30 p.m.

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

**MINUTES**

**PRESENT:** Rich Ceschin, Mark Grady, Jackie Russell, Susan Walker, 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)(e), for the purpose of the Committee deliberating or negotiating specified public business, whenever competitive or bargaining reasons require a 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.

1. 10DC24 Discussion of responses to the investment consulting request for proposals.  
*(Note: The Select Committee will be in closed session and will not be taking any formal action related to this item.)*

***ACTION BY: (Ceschin) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating specified public business, whenever competitive or bargaining reasons require a 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. 5-0***

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

**NOES:** 0

The Committee convened into closed session at 3:40 p.m. and did not reconvene into open session.

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**SCHEDULED ITEMS (CONTINUED):**

This meeting was recorded. The foregoing items were not necessarily considered in agenda order. 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, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 3:35 p.m. to 4:30 p.m.

Adjourned,

***Carol Mueller***

Committee Clerk

Select Committee on Deferred Compensation

*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.*