

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

**SPECIAL MEETING
SELECT COMMITTEE ON DEFERRED COMPENSATION**

Tuesday, April 27, 2010 – 2:00 p.m.
Milwaukee County Courthouse - Room 203-R

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. 10DC11 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.

Christopher Pollard, Plan Participant

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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2. 10DC12 Future regularly scheduled meetings of the Select Committee on Deferred Compensation:

- 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.