

Chairperson: Steve Cady, 278-4347

Clerk: Carol Mueller, 278-4228

SELECT COMMITTEE ON DEFERRED COMPENSATION

Wednesday, July 7, 2010 – 9:00 a.m.

Milwaukee County Courthouse - Room 203-P

MINUTES

PRESENT: Jackie Russell, Susan Walker, and Steve Cady (Chair)

EXCUSED: Mark Grady and Rick Ceschin

SCHEDULED ITEM(S):

**** 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.

David Rugaber, Plan Participant

APPEARANCE:

David Rugaber, Plan Participant

There was one appeal of the decision by the Plan Administrator to deny a request for hardship withdrawal.

ACTION BY: (Walker) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of discussing Item #1. 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 item.
3-0

AYES: Russell, Walker and Cady (Chair) – 3

NOES: 0

The Committee convened into closed session at approximately 9:25 a.m. and reconvened in open session at approximately 9:50 a.m. The roll call was taken, with the three Committee Members noted above present.

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Walker) Approve the request for a hardship withdrawal, in the amount of \$2,750.00 and request that the participant suspend all contributions to the Plan for a six- month period. 3-0

AYES: Russell, Walker and Cady (Chair) – 3

NOES: 0

This meeting was recorded. Due to technical difficulties the audio is not available. The official copy of these minutes, are available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 9:52 a.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.