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Cavalier Johnson,
Mayor, City Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.,
Board Chair

**EMPLOY MILWAUKEE BOARD OF DIRECTORS
PERSONNEL, FINANCE & AUDIT AND EXECUTIVE COMMITTEES
SPECIAL SESSION MEETING**

August 5, 2022 – 1:00 – 2:30 P.M.
2342 N. 27th Street, Milwaukee, WI 53210

Via Zoom Technology

<https://us02web.zoom.us/j/83475641466?pwd=bUpoVUVkL21aSnRqMnByNURjZlJvQT09>

Meeting ID: 834 7564 1466

Passcode: 616775

AGENDA

Call to Order

- 1. Welcome**
- 2. Indirect Cost Rate Discussion**
- 3. 401K Discussion**
 - (a) Adoption Agreement**
 - (b) Plan and Participant-Level Fee disclosures from providers**
 - (c) Plan Level Balances statement showing balances in each investment (mutual funds)**
 - (d) Total Outstanding Loans for 401(K) plan and number of participants who have loans**

- 4. Other Items**

Next Regularly Scheduled P, F & A Committee Meeting is August 25, 2022, at 8:30 A.M.

Next Regularly Scheduled Executive Committee Meeting is August 25, 2022, at 10:00 A.M.

Employ Milwaukee is an Equal Opportunity Employer and Service Provider. Auxiliary aids and services are available upon request to individuals with disabilities. If you need this information interpreted to a language you understand or in a different format, please contact Sharron Briggs (Sharron.Briggs@employmilwaukee.org or 414-270-1729). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.