



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, June 20, 2013

1:00 PM

CCB, 210 Martin Luther King, Jr. Blvd. Rm 501  
HR Conference Room

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Denise Nettum, Human Resources, (608) 266-4615,  
dnettum@cityofmadison.com

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

Limit to three (3) minutes each person.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### NEW BUSINESS

#### 30624

Review and possible selection of a new fund lineup for Lincoln/ABG.

**Attachments:** [City of Madison Cost Analysis w-replacements.pdf](#)

**Legislative History**

6/17/13

Human Resources  
Department

Refer to the DEFERRED COMPENSATION  
COMMITTEE

#### 30630

Investment and Plan information review including a discussion of fund performance and consideration/selection of alternative funds.

**Attachments:** [City of Madison QMR-Port Performance-Mkt Env.pdf](#)

**Legislative History**

6/17/13

Human Resources  
Department

Refer to the DEFERRED COMPENSATION  
COMMITTEE

This miscellaneous was Refer to the DEFERRED COMPENSATION COMMITTEE due  
back on June 20, 2013.

**DISCUSSION ITEMS**

Service Activities Report-On-Site location visits.

**ADJOURNMENT**