



City of Madison

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

Agenda - Cancelled

DEFERRED COMPENSATION COMMITTEE

Tuesday, August 28, 2012

10:30 AM

210 Martin Luther King, Jr. Blvd.
Room 501 HR Conference Rm
(City-County Building)

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 tooj 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

APPROVAL OF MINUTES

Minutes of the August 21, 2012 meeting
<http://madison.legistar.com/Calendar.aspx>

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

- 1 [27501](#) Distribution of funds affecting ICMA-RC accounts due to an SEC settlement with Banc of America Securities, LLC

Legislative History

8/24/12	DEFERRED COMPENSATION COMMITTEE	Refer to the DEFERRED COMPENSATION COMMITTEE
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- 2 [27265](#) Adopting an updated Plan Document governing the City's 457 plans.

Sponsors: Paul R. Soglin

Attachments: [457 Plan Document2002.pdf](#)

[Memo to Council Plan Document \(2\).pdf](#)

[Plan Document 2012 - 457 Plan.pdf](#)

Legislative History

7/31/12 DEFERRED Referred for Introduction
 COMPENSATION
 COMMITTEE
*Deferred Compensation committee August 21, 2012, Common Council
September 4, 2012.*

8/7/12 COMMON COUNCIL Referred to the DEFERRED
 COMPENSATION COMMITTEE
Return to Common Council at their 9-4-2012 meeting.

8/21/12 DEFERRED Re-refer to the DEFERRED
 COMPENSATION COMPENSATION COMMITTEE
 COMMITTEE

ADJOURNMENT