



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, May 30, 2012

10:00 AM

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

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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

Minutes of the May 29, 2012 meeting.
<http://legistar.cityofmadison.com/calendar/#current>

3 PUBLIC COMMENT

Limit to three (3) minutes each person.

4 DISCLOSURES AND RECUSALS

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

5 NEW BUSINESS

1. Discussion and possible Committee action on additional fund offerings, including the VT Retirement Income Advantage Fund (refer to agenda item # 6).

2. Review of 457 Plan trends and investments as of 3rd Quarter 2011. Investment and Plan information review including a discussion of fund performance and consideration/selection of alternative funds (refer to agenda item # 7)

3. Custom Report Builder information.

- 6 [24752](#) ICMA-RC Managing Retirement Security
Attachments: [managingretirementsecurityer.pdf](#)

Legislative History
12/5/11 Human Resources Refer to the DEFERRED COMPENSATION
 Department COMMITTEE
- 7 [26498](#) City of Madison Annual Service Plan March 31, 2012.
Attachments: [City of Madison 3 31 12.pdf](#)

Legislative History
5/25/12 Human Resources Refer to the DEFERRED COMPENSATION
 Department COMMITTEE
- 8 **ADJOURNMENT**