



City of Madison

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

Agenda - Approved

DEFERRED COMPENSATION COMMITTEE

Monday, April 15, 2013

9:00 AM

CCB, 210 Martin Luther King, Jr. Blvd.
Room 103A City Clerk's Office Conf. Rm.

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

APPROVAL OF MINUTES

Approval of the March 28, 2013 meeting minutes:
<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

When the Deferred Compensation Committee considers the following item #1, it may go into closed session pursuant to Section 19.85(1)(f), Wisconsin Statutes, which reads as follows:

Considering financial, medical, social or personal histories, or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

If the Deferred Compensation Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec.19.85(2).

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|---|------------------------------|--|
| 1 | <u>29757</u> | Request for emergency withdrawal 2013-03.
<u>Legislative History</u> |
| | 4/9/13 | Human Resources
Department |
| | | Refer to the DEFERRED COMPENSATION
COMMITTEE |
| 2 | <u>29589</u> | Authorizing Committee chair to sign an agreement with ICMA-RC to allow for custom reporting.
<u>Legislative History</u> |
| | 3/26/13 | DEFERRED
COMPENSATION
COMMITTEE |
| | | Refer to the DEFERRED COMPENSATION
COMMITTEE |
| | 3/28/13 | DEFERRED
COMPENSATION
COMMITTEE |
| | | Refer to the DEFERRED COMPENSATION
COMMITTEE |

DISCUSSION ITEMS

- | | | |
|---|------------------------------|--|
| 3 | <u>29772</u> | Discussion on fee disclosure and other items from ICMA Client Symposium.
<u>Attachments:</u> <u>ICMA-RC Annual Service & Fee Disc.pdf</u>
<u>Legislative History</u> |
| | 4/9/13 | Human Resources
Department |
| | | Refer to the DEFERRED COMPENSATION
COMMITTEE |

ADJOURNMENT