



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, June 20, 2018

2:00 PM

210 Martin Luther King, Jr. Blvd.
Room 501 (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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the March 9, 2018 and April 26, 2018 meetings:
<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

Quarterly Monitoring Report-Fund Review
-Three funds on "Review" list due to scoring
- Two funds placed "Under Scrutiny" during past reviews

Potential fund considerations for Franklin Small Cap Growth (FSMLX)

Review of Plan Costs and Fees

Committee Topics

1. [52090](#) City of Madison Investment information review including discussion of fund performance, any actions to be taken, and fund considerations.

Attachments: [City of Madison FIR 1Q18.pdf](#)

Legislative History

6/14/18	DEFERRED COMPENSATION COMMITTEE	Refer to the DEFERRED COMPENSATION COMMITTEE
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2. [52103](#) Committee Topics- Plan Demographic Data, Plan Activity Report (Lincoln Financial Group) and Legislative Updates, individual marginal tax brackets.

Legislative History

6/15/18	DEFERRED COMPENSATION COMMITTEE	Refer to the DEFERRED COMPENSATION COMMITTEE
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DISCUSSION ITEMS

3. [52102](#) Plan Service Processes.

Legislative History

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ADJOURNMENT