



# City of Madison

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

## Agenda - Approved DEFERRED COMPENSATION COMMITTEE

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Thursday, March 1, 2012

1:00 PM

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

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**1**

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

**2 CALL TO ORDER / ROLL CALL**

**3 APPROVAL OF MINUTES**

Minutes of the January 18, 2012 meeting:  
<http://legistar.cityofmadison.com/calendar/#current>

**4 PUBLIC COMMENT**

Limit to three (3) minutes each person/

**5 DISCLOSURES AND RECUSALS**

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

**6 NEW BUSINESS**

Discussion and possible action on Updated Plan Document. (Refer to Item 7).

Discussion and possible action on allowing Payouts for 2.5 months past separation.

Discussion and possible action on On-Line features for participants.

7      25432      City of Madison Plan Document Draft.

Attachments:    [Plan Document DRAFT \(2\).pdf](#)  
[legfile#21676.pdf](#)

Legislative History

2/21/12	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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8      **ADJOURNMENT**