



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved DEFERRED COMPENSATION COMMITTEE

---

Thursday, January 14, 2016

1:30 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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](mailto:dnettum@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approve the minutes of the January 8, 2016 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. [41333](#) Investment and Plan information review including discussion of fund performance, any actions to be taken, and fund considerations as required.

**Attachments:** [City of Madison, WI Plan Investment Report Q3 2015.pdf](#)

**Legislative History**

1/7/16	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
--------	-------------------------------	---

**DISCUSSION ITEMS**

2.

Education Outreach Overview.

3.

[41340](#)

Strategic Planning Brainstorming.

**Attachments:** [StrategicPlan0815.pdf](#)  
[InteractiveEducationTools0815.pdf](#)

**Legislative History**

1/7/16

Human Resources  
Department

Refer to the DEFERRED COMPENSATION  
COMMITTEE

**ADJOURNMENT**