



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, June 28, 2017

1:00 PM

210 Martin Luther King, Jr. Blvd.
Room 501 (HR Conference 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 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 ntawv, cov ntaub ntawv 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, 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the Minutes of the May 5, 2017 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

47801

Investment and Plan information review including discussion of fund performance, any actions to be taken, and fund considerations as required. Also conversation regarding scoring criteria.

Attachments: [City of Madison 1Q2017 FIR.pdf](#)
[ABG New Weighting applied to CMD.pdf](#)

Legislative History

6/27/17	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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DISCUSSION ITEMS

[47803](#) The Capital Group Service Report

Attachments: [COM 2017 Calendar of Visits.pdf](#)

Legislative History

6/27/17	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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[47804](#) DOL Fiduciary Rules and effect on Plan Sponsors

Legislative History

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ADJOURNMENT