



# City of Madison

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

## Agenda - Approved DEFERRED COMPENSATION COMMITTEE

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Tuesday, April 23, 2013

9:00 AM

210 Martin Luther King, Jr. Blvd.  
(CCB) Room 501, HR Conference Rm.

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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 hnub 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 April 15, 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.

### **DISCUSSION ITEMS**

29891

Discussion and action on criteria for custom reports through ICMA-RC.

**Attachments:** [Plan Investment Report Service Form new 3-1-13.pdf](#)  
[Sample Plan Investments Report.pdf](#)  
[AddendumPlanInvestment Review.pdf](#)  
[ICMA-RC Plan Investments Report.pdf](#)  
[Plan Investments Report Criteria.xls](#)

**Legislative History**

4/22/13	DEFERRED COMPENSATION COMMITTEE	Refer to the DEFERRED COMPENSATION COMMITTEE
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**ADJOURNMENT**