



# City of Madison

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

## Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, December 10, 2014

10:30 AM

210 Martin Luther King, Jr. Blvd. Rm. 501  
HR Conference Room (City-County Building)

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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

### 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 [36428](#) 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 Q32014 v3.pdf](#)  
[VTPimcoFundClosure\\_PlanSponsorLetter1.pdf](#)  
[VTPimcoFundClosure\\_PlanSponsorQ&A1.pdf](#)

#### Legislative History

12/3/14	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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### DISCUSSION ITEMS

- 2     36455     Overview of Plan / Administrative Features -- What's New  
          Legislative History  
          12/3/14     Human Resources     Refer to the DEFERRED COMPENSATION  
                      Department                             COMMITTEE
- 3     36456     Planning for 2015.  
          Legislative History  
          12/3/14     Human Resources     Refer to the DEFERRED COMPENSATION  
                      Department                             COMMITTEE
- 4     36457     Discussion On Possible Survey Of Employees.  
          Legislative History  
          12/3/14     Human Resources     Refer to the DEFERRED COMPENSATION  
                      Department                             COMMITTEE

**ADJOURNMENT**