



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, May 19, 2026

1:00 PM

Virtual (Zoom)

The City of Madison is holding the Deferred Compensation Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to deferredcompensation@cityofmadison.com.

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 838 7763 2929

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4615
kklafka@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

Approve the minutes of the March 17, 2026 meeting of the Deferred Compensation Committee: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [93137](#) Public Comment (5/19/26 Deferred Compensation Committee Meeting)

Disclosures and Recusals

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

New Business

2. [92647](#) Fund Lineup and Year-end Review - MissionSquare

Attachments: [Madison Plan Review Report April26.pdf](#)
[Investment Review - Madison April26.pdf](#)

Legislative History

4/8/26	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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3. [92291](#) Finalize Deferred Compensation Committee (DCC) workplan

Attachments: [Committee Workplan - DCC - 2026.docx](#)

Closed Session

When the Deferred Compensation Committee considers the following item #4, it may go into closed session pursuant to Section 19.85(1)(f), Wisconsin Statutes, which reads as follows:

Considering financial, medical, social or personal histories, or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

If the Deferred Compensation Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec.19.85(2).

4. [93136](#) Emergency Withdrawal Request 2026-02

Legislative History

5/12/26

Human Resources
Department

Refer to the DEFERRED COMPENSATION
COMMITTEE

Adjournment