



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, November 19, 2024

1:00 PM

Virtual (Zoom)

The City of Madison is holding the Deferred Compensation Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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

2. **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.

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

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 870 7004 2748

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Katarina Klafka, kklafka@cityofmadison.com, (608) 266-4615.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the October 15, 2024 meeting of the Deferred Compensation Committee: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [86037](#) Public Comment (11/19/24 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. [85618](#) Watch List Process for Underperforming Funds

Legislative History

10/8/24	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
10/15/24	DEFERRED COMPENSATION COMMITTEE	Table

3. [85620](#) Review Scope of Work for Financial Consultant on Plan

Attachments: [Draft Scope of Work.docx](#)

Legislative History

10/8/24	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
10/15/24	DEFERRED COMPENSATION COMMITTEE	Table

CLOSED SESSION

When the Deferred Compensation Committee considers the following items #4 and #5, 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. [86035](#) Request for Emergency Withdrawal 2024-03

Legislative History

11/12/24	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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5. [86036](#) Request for Emergency Withdrawal 2024-04

Legislative History

11/12/24	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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ADJOURNMENT