



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, December 19, 2012

12:30 PM

Room 501, Human Resources Conference Rm
CCB, 210 Martin Luther King Jr. Blvd.

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 toj hauv qab yam tsawg peb hnuv 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

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 [28628](#) Review of 457 Plan trends and investments as of 3rd Quarter 2012.

Attachments: [City of Madison 3Q12 QMR w MetLife Fund Facts.pdf](#)

Investment and Plan information review including a discussion of fund performance and consideration/selection of alternative funds.

Legislative History

12/13/12 Human Resources
Department

Refer to the DEFERRED COMPENSATION
COMMITTEE

- 2 [27772](#) Discussion and action on the ABG Investment Consulting Advisory Agreement.

Attachments: [ABG Investment Consulting Advisory Agreement \(2\).pdf](#)

Legislative History

9/21/12	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
9/26/12	DEFERRED COMPENSATION COMMITTEE	Re-refer to the DEFERRED COMPENSATION COMMITTEE
11/1/12	DEFERRED COMPENSATION COMMITTEE	Re-refer to the DEFERRED COMPENSATION COMMITTEE
11/15/12	DEFERRED COMPENSATION COMMITTEE	Re-refer to the DEFERRED COMPENSATION COMMITTEE
12/10/12	DEFERRED COMPENSATION COMMITTEE	Re-refer to the DEFERRED COMPENSATION COMMITTEE

DISCUSSION ITEMS

Service update.

Status of the ABG and Lincoln Consulting Agreements.

Post-Plan Document process, including possible Request for Information.

ADJOURNMENT