



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 2, 2023

1:00 PM

Virtual

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: 817 6474 8179

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, (608) 266-4615, kklafka@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the March 21, 2023 meeting of the Deferred Compensation Committee: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [77109](#) Public Comment (5/2/23 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. [77104](#) Discussion on new resolution releasing the Deferred Compensation Committee from recorded meetings requirement, and decision on ongoing practice related to recording meetings.

Legislative History

4/6/23	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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3. [77105](#) Review, discussion, and re-approval of City of Madison Investment Policy Statement.

Legislative History

4/6/23	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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4. [77106](#) Review, discussion, and re-approval of City of Madison Education Policy Statement.

Legislative History

4/6/23	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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5. [77107](#) Review response from MissionSquare and discuss investment menu options provided in proposal.

Legislative History

4/6/23	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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CLOSED SESSION

The Deferred Compensation Committee will go into closed session when considering Agenda Item No. 4 under Wisconsin State Statute §19.85(1)(e) which provides for closed sessions of public bodies in certain circumstances and reads as follows: (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting "other specified public business" whenever competitive or bargaining reasons

require a closed session. Wis. Stat. § 19.85(1)(e).

6. [77108](#) Discussion of consultant and negotiation needs related to deferred compensation vendors.

Legislative History

4/6/23

Human Resources
Department

Refer to the DEFERRED COMPENSATION
COMMITTEE

ADJOURNMENT