



City of Madison

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

Agenda - Approved

DEFERRED COMPENSATION COMMITTEE

Thursday, November 15, 2012

8:30 AM

Room 406, Finance Lg 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the November 1, 2012 meeting:
<http://madison.legistar.com/Calendar.aspx>

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

When the Deferred Compensation Committee considers the following item # 2, 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).

- 1 [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

- 2 [28344](#) Request for Emergency Withdrawal 2012-16

Legislative History

11/13/12	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
----------	-------------------------------	-------------------------------------------------

ADJOURNMENT