



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved DEFERRED COMPENSATION COMMITTEE

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Tuesday, December 17, 2019

11:00 AM

215 Martin Luther King Jr Blvd Rm 202

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Isis Newman, Human Resources, (608) 266-4615,  
[inewman@cityofmadison.com](mailto:inewman@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approve the minutes of the 7/18/19, 8/6/19, 8/29/19, 11/5/19, and 11/21/19 meetings:  
<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

- 1 [58046](#) Fiduciary Investment Review:
  - Quarterly Monitoring Report - Fund Review, updated scoring methodology
  - ESG (Environmental, Social, and Governance) Fund Options - Exploring a new alternative
  - Review of Plan Costs and Fees

### DISCUSSION ITEMS

- 2 [58678](#) Committee Topics
  - Plan Activity Report (Lincoln Financial Group)

- Technology Updates w/ SmartPlan Demo
- 2020 Employee Education Campaign

**ADJOURNMENT**