



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, August 26, 2014

11:30 AM

210 Martin Luther King, Jr. Blvd.
Room 501 (City-County Building)

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 Denise Nettum, Human Resources, (608) 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the July 17, 2014 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

- 1 [35277](#) Discussion and action on possible replacement of the VT Calvert Equity Fund in the ICMA-RC lineup.

Attachments: [\(2\) CUSTOM_SFL_2014_ER_Letter.pdf](#)

[\(2\) CUSTOM_SFL_2014_ER_QA.PDF](#)

[City of Madison Plan Investment Report Q2 2014.pdf](#)

Legislative History

8/20/14

Human Resources
Department

Refer to the DEFERRED COMPENSATION
COMMITTEE

ADJOURNMENT