



# City of Madison

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

## Agenda - Amended

### DEFERRED COMPENSATION COMMITTEE

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Tuesday, June 12, 2012

9:30 AM

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

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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 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](mailto:dnettum@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Minutes of the May 29, 2012 meeting  
<http://legistar.cityofmadison.com/calendar/#current>

#### 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.

#### DISCUSSION ITEMS

Report on Chicago ICMA meeting.

#### NEW BUSINESS

Continue discussion and possible approval from the March 1, 2012 meeting of the Plan Document . Resume discussion at Section 7.05.

25432

City of Madison Plan Document Draft.

**Attachments:** [Plan Document DRAFT \(2\).pdf](#)

[City of Madison Plan Document DRAFT 2012.pdf](#)

**Legislative History**

2/21/12	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
3/1/12	DEFERRED COMPENSATION COMMITTEE	Re-refer to the DEFERRED COMPENSATION COMMITTEE
3/27/12	DEFERRED COMPENSATION COMMITTEE	Re-refer to the DEFERRED COMPENSATION COMMITTEE

**ADJOURNMENT**