



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, December 2, 2015

11:00 AM

210 Martin Luther King, Jr. Blvd.
Room 501 HR Conference Room (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 ntauwv, cov ntauwv 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 November 3, 2015 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. [40971](#) Discussion and possible action on whether the City should have one or two providers for the 457 program.

Legislative History

11/24/15	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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DISCUSSION ITEMS

ICMA-RC meeting with City Attorney's Office

Information regarding a meeting ICMA-RC had with the City Attorney's Office.

Membership

Membership of the Committee due to the impending departure of Lucia Nunez.

ADJOURNMENT