City of Madison

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

Agenda - Approved

DEFERRED COMPENSATION COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, November 5, 2026 **4:00 PM** **Virtual (Zoom)**

The City of Madison is holding the Deferred Compensation Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to deferredcompensation@cityofmadison.com.

Register for Public Comment:

- **Register to speak at the meeting**
- **Register to answer questions**
- **Register in support or opposition of an agenda item (without speaking)**

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 871 4977 9459

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如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4615
kklafka@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

Approve the minutes of the October 20, 2026 meeting of the Deferred Compensation Committee: http://madison.legistar.com/Calendar.aspx

Public Comment

1. 95459 Public Comment (11/5/26 Deferred Compensation Committee Meeting)

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

New Business

Closed Session

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).

2. 95390 Emergency Withdrawal Request 2026-07

Legislative History

10/27/26	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE

Adjournment