



City of Madison

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

Agenda - Approved

DEFERRED COMPENSATION COMMITTEE

Wednesday, December 11, 2013

10:30 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 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 tooj 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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the November 4, 2013 and November 18, 2013 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

[32346](#)

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

Legislative History

11/25/13

Clerk's Office

Refer to the DEFERRED COMPENSATION
COMMITTEE

1. [32550](#) Investment and Plan information review including a discussion of fund performance and consideration/selection of alternative funds.
Attachments: [A - Standard VT FLC 2013 Letter.pdf](#)
[City of Madison 9_30_13.pdf](#)
[City of Madison WI September 2013.pdf](#)

Legislative History

12/9/13	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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DISCUSSION ITEM

Plan Trends

2. [32551](#) Discussion of possible changes to the 457 emergency withdrawal process.
Attachments: [CreditAndDebtMinimizingCostsAndMaximizingBenefits.pdf](#)

Legislative History

12/9/13	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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ADJOURNMENT