



City of Madison

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

Agenda - Amended DEFERRED COMPENSATION COMMITTEE

Monday, June 16, 2014

9:00 AM

210 Martin Luther King, Jr. Blvd. (CCB)
Room 118, Engineering

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.

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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 June 5, 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 [34433](#) Investment and Plan information review including discussion of fund performance, any actions to be taken, and fund considerations as required.

Attachments: [City of Madison FIR 1Q2014.pdf](#)

Legislative History

6/9/14	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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DISCUSSION ITEMS

- 2 [34435](#) Review report of activities, meetings and interactions serving participant needs.

Attachments: [Copy of COM 2014 Calendar of Visits.pdf](#)

Legislative History

6/9/14	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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- 3 [34466](#) Demonstration of a new Participant financial “fitness” feature.

Legislative History

6/11/14	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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ADJOURNMENT