

City of Madison

Agenda - Approved

DEFERRED COMPENSATION COMMITTEE

Monday, December 14, 2015	1:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 501 (HR Conference Room)

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 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 December 2, 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

When the Deferred Compensation Committee considers the following item #1, 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).

1. <u>41124</u> Request for emergency withdrawal 2015-09.

Legislative History

12/9/15 Human Resources Department Refer to the DEFERRED COMPENSATION COMMITTEE

 2.
 41119
 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 3Q15 - bookmarks.pdf

Legislative History

- 12/9/15
 Human Resources
 Refer to the DEFERRED COMPENSATION

 Department
 COMMITTEE
- 3. <u>41120</u> The Capital Group Service Report and Fee conversation.

Attachments: COM 2015 Calendar of Visits.pdf

Legislative History

12/9/15 Human Resources Department Refer to the DEFERRED COMPENSATION COMMITTEE

DISCUSSION ITEMS

Alliance Benefit Group current topics.

ADJOURNMENT