

City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, December 13, 2017

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 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 August 2, 2017 meeting and October 30, 2017 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. 49643 Request for emergency withdrawal 2017-07

Legislative History

12/11/17 Human Resources Refer to the DEFERRED COMPENSATION

Department COMMITTEE

2. 49833 Investment and Plan information review including discussion of fund performance, any actions to be taken, and fund considerations as required.

Attachments: City of Madison 3Q2017 FIR.pdf

Legislative History

12/11/17 Human Resources Refer to the DEFERRED COMPENSATION

Department COMMITTEE

DISCUSSION ITEMS

3. 49834 The Capital Group Service Report.

Attachments: COM 2017 Calendar of Visits.pdf

Legislative History

12/11/17 Human Resources Refer to the DEFERRED COMPENSATION

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Tax Reform Status

ADJOURNMENT