



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, September 13, 2018

10:30 AM

210 Martin Luther King, Jr. Blvd.  
Room 501 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.

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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.

608-266-4615

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approve the minutes of the August 23, 2018 meeting of the Deferred Compensation Committee: <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. [53088](#) Request for Emergency Withdrawal 2018-06

**Legislative History**

9/7/18	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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2. [53125](#) Approving the replacement of the VT Harbor International Fund with the VT ClearBridge International Value Fund in the City of Madison's 457 deferred compensation plan fund lineup available through ICMA-RC and authorizing that existing asset balances, future contributions, and current allocations within the VT Harbor International Fund be directed to the replacement fund.

**Attachments:** [VTHarbor\\_Replacement\\_ER\\_Positive Election Letter.pdf](#)

[VTHarbor\\_Replacement\\_ER\\_NE.PDF](#)

[VT Harbor International R5.pdf](#)

**Legislative History**

9/11/18	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
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**ADJOURNMENT**