



City of Madison

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

Agenda - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, July 18, 2019

2:00 PM

215 Martin Luther King, Jr. Blvd.
Madison Municipal Building, Rm 206

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 Isis Newman, Human Resources 608-266-4615,
inewman@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the June 18, 2019 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 [56699](#) City of Madison 6 Month Plan Investment Report and Review Alliance Benefit Group
- 2 [56700](#) ESG Funds - exploring a new alternative
- 3 [56701](#) Review of Plan Costs and Fees
- 4 [56702](#) Committee Topics
- Update Lincoln Client Profile and Retirement Plan Consulting Agreement

- Roll In Process
- Plan Activity Report (Lincoln Financial Group)

ADJOURNMENT