

City of Madison

Agenda - Amended

DEFERRED COMPENSATION COMMITTEE

	Consider: Who benefits? Who is burdened?	
	Who does not have a voice at the table?	
	How can policymakers mitigate unintended consequences?	
Friday, July 31, 2020	1:30 PM	Virtual

The City of Madison is holding the Deferred Compensation Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to hr@cityofmadison.com.

2. Public Registration: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Deferred Compensation Committee meeting:

• Listen to audio via phone: (877) 853-5257 (Toll Free) Meeting ID: 917 3277 2846

4. If you would like to join the meeting as an observer, please fill out information at https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online.

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.

608-266-4615

CALL TO ORDER / ROLL CALL

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
 61603
 Fiduciary Investment Review: -Market Review

 -Plan Allocation Review
 -Plan Allocation Review

 -Monitoring Report - QMR
 -Considerations

 -Considerations
 -Cost Analysis

 Legislative History
 7/29/20

 Human Resources
 Refer to the DEFERRED COMPENSATION COMMITTEE
- 2
 61604
 Committee Topics: -Proposed Regulation of ESG Standards -SECURE Act and CARES Act - Recap Pertaining to City of Madison 457 Deferred Compensation Plan -Plan Service Activities (Lincoln Financial Group) -WellCents Program and Upcoming Employee Financial Wellness Campaign -Appendix Legislative History 7/29/20 Human Resources Department
 Refer to the DEFERRED COMPENSATION COMMITTEE

ADJOURNMENT