



City of Madison

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

Agenda - Approved 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, March 12, 2021

10:00 AM

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 DeferredCompensation@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 Meeting Body meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 998 7510 7417
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. [64628](#) Review and approval of updated service contract with Lincoln Financial Advisors.
Attachments: [OCA Review of Lincoln Financial Contract.pdf](#)
[Lincoln Retirement Plan Consulting Agreement and Enclosures_DRAFT 1.28.pc](#)

Legislative History
3/10/21 Human Resources Department Refer to the DEFERRED COMPENSATION COMMITTEE
2. [64625](#) Approve American Funds Capital World Bond Fund as replacement for Templeton Global Bond Fund.
Attachments: [Email - City of Madison DCC - Global Fixed Income Replacement.pdf](#)
[Global FI SHORT Asset Cls Rpt.pdf](#)
[Global FI Fund Fact Sheets.pdf](#)

Legislative History
3/10/21 Human Resources Department Refer to the DEFERRED COMPENSATION COMMITTEE
3. [64629](#) Review and approve addition of Vanguard Growth Index Fund to fund lineup in the Large Cap Growth category.
Attachments: [Email - City of Madison DCC follow up to Participant Request.pdf](#)
[LCG Index - Vanguard VIGAX Fund Fact Sheet.pdf](#)
[Vanguard 500 VFIAX.pdf](#)

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ADJOURNMENT