



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?*

Thursday, May 19, 2022

1:00 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 DeferredCompensation@cityofmadison.com.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 898 2194 0739

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Katarina Klafka in Human Resources at (608) 266-4615, kklafka@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the April 27, 2022 meeting:
<http://madison.legistar.com/Calendar.aspx>

1. [71620](#) Public Comment (5/19/22 Deferred Compensation Committee Meeting)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [71141](#) Current Service Provider Roles and Responsibilities - Lincoln Plan

Attachments: [Attachment B to 4.27.22 Meeting Minutes.pdf](#)

Legislative History

4/25/22	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
4/27/22	DEFERRED COMPENSATION COMMITTEE	Refer to the DEFERRED COMPENSATION COMMITTEE

3. [71139](#) Presentation on Current Plan Documents

Legislative History

4/25/22	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
4/27/22	DEFERRED COMPENSATION COMMITTEE	Refer to the DEFERRED COMPENSATION COMMITTEE

4. [71140](#) Discussion on Implementing Education Guidelines

Legislative History

4/25/22	Human Resources Department	Refer to the DEFERRED COMPENSATION COMMITTEE
4/27/22	DEFERRED COMPENSATION COMMITTEE	Refer to the DEFERRED COMPENSATION COMMITTEE

ADJOURNMENT