



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, September 26, 2012

9:00 AM

Room 406, Finance Lg Conference Rm
CCB, 210 Martin Luther King Jr Blvd.

CALL TO ORDER / ROLL CALL

Present: 5 -

Brad Wirtz; Carolyn Hogg; Mike Lipski; Lucia Nunez and David Schmiedicke

Absent: 2 -

David M. Gawenda and Brad Murphy

APPROVAL OF MINUTES

A motion was made by Lipski, seconded by Nunez, to Approve the Minutes of the September 18, 2012 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

A motion was made by Lipski, seconded by Hogg to go into closed session to consider item #1 pursuant to the provisions of 19.85(1)(f), pursuant to Section 19.85(1)(f), Wisconsin Statutes, which read 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).

Roll call vote—All Aye: 5-0, Murphy and Gawenda absent.

A motion was made by Lipski, to come out of closed session, seconded by Hogg. Motion passed by voice vote/other.

1 [27768](#)

Request for emergency withdrawal 2012-14

A motion was made by Lipski, seconded by Nunez, to Deny. The motion passed by voice vote/other.

- 2 [27772](#) Discussion and action on the ABG Investment Consulting Advisory Agreement.

A motion was made by Wirtz, seconded by Schmiedicke, to Re-refer to the DEFERRED COMPENSATION COMMITTEE. The motion passed by voice vote/other.

- 3 **DISCUSSION ITEMS**

ADJOURNMENT

A motion was made by Lipski, seconded by Schmiedicke, to Adjourn. The motion passed by voice vote/other.