



City of Madison

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

Meeting Minutes - Draft DEFERRED COMPENSATION COMMITTEE

Monday, December 10, 2012

9:00 AM

Room 406, Finance Department
CCB, 210 Martin Luther King Jr. Blvd.

CALL TO ORDER / ROLL CALL

Present: 5 -

Brad Wirtz; Carolyn Hogg; Lucia Nunez; Brad Murphy and David Schmiedicke

Absent: 2 -

David M. Gawenda and Mike Lipski

APPROVAL OF MINUTES

A motion was made by Murphy, seconded by Schmiedicke, to Approve the Minutes of the November 15, 2012 meeting.
The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

A motion was made by Murphy, seconded by Nunez to go into closed session to consider item #2 pursuant to Section 19.85(1)(f), Wisconsin Statutes, which reads 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: Aye 5-0, Gawenda and Lipski absent.

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

- 1 [27772](#) Discussion and action on the ABG Investment Consulting Advisory Agreement.

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

- 2 [28570](#) Request for emergency withdrawl 2012-17.

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

ADJOURNMENT

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