



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft DEFERRED COMPENSATION COMMITTEE

Tuesday, January 27, 2015

9:30 AM

210 Martin Luther King, Jr. Blvd.
Room 501 (City-County Building)

CALL TO ORDER / ROLL CALL

Meeting called to order at 9:33 am

Present: 5 - Brad Wirtz; David M. Gawenda; Roger Allen; Mike Lipski and Mark Hanson

Excused: 2 - David Schmiedicke and Lucia Nunez

APPROVAL OF MINUTES

A motion was made by Allen, seconded by Gawenda, to Approve the Minutes of the December 9, 2014 and December 10, 2014 meetings. The motion passed by voice vote/other.

Schmiedicke arrived at 9:38 am.

Roll call: All present but Nunez

PUBLIC COMMENT

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

1. [36794](#) Define role of Deferred Compensation Committee in increasing employee participation.

Item discussed. No motion made on the item.

2. [36795](#) Discuss possible survey of employees.

Item discussed. No motion made on the item.

3. [36796](#) Discuss contracts with vendors and process for same.

Gawenda made a motion, seconded by Lipski, that the Committee have a plan in place by the end of 2016 for implementing an RFP for vendors for the City 457 plan. The motion passed by voice vote/other.

ADJOURNMENT

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