



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, March 1, 2012

1:00 PM in 103A, Clerk's Office Conference Rm. CCB, 210 Martin
Luther King Jr. Blvd.

2 CALL TO ORDER / ROLL CALL

Others present: Mark Strassburger.

Present: 5 -

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

Absent: 2 -

Brad Wirtz and David M. Gawenda

3 APPROVAL OF MINUTES

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

4 PUBLIC COMMENT

5 DISCLOSURES AND RECUSALS

No Recusals/Disclosures

6 NEW BUSINESS

Discussion Held: Issue of payouts for 2.5 months past separation, discussion
was held regarding whether any change was needed to allow payouts to be
made on a last paycheck. The issue is whether we consider a payout to be a
pre-severance or post-severance event. Committee determined that the matter
could be clarified when considering the plan document as a whole. No action
was taken on the matter.

Discussion Held: Regarding on-line features for participants, Brad Murphy
moved to allow the carriers to allow on-line enrollment beginning May 1, 2012,
provided that the provider has a system whereby participants can log on and
then enter in a social security number so that the City is not required to
provide this number to each provider. This motion is contingent on the
Committee being satisfied that any employer signature requirements for
enrollment are met through the on-line system. Lucia Nunez seconded. The
motion passed by voice vote/other.

7 [25432](#)

City of Madison Plan Document Draft.

Plan Document to be taken up at the next meeting due to impending loss of quorum.

8 ADJOURNMENT

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