



# City of Madison

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

## Meeting Minutes - 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?*

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Thursday, February 29, 2024

1:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Also in attendance:** Ray Fortin, Kevin Linsmeier, Brad Smith (all MissionSquare)

**Present:** 6 - Erin Hillson; Craig Franklin; Adriana Peguero; Sarah Edgerton; William Wick and Theodore Higgins

**Excused:** 1 - David Schmiedicke

### APPROVAL OF MINUTES

A motion was made by Higgins, seconded by Edgerton, to Approve the Minutes of the December 12, 2023 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

### PUBLIC COMMENT

No public comment was made.

1. [82206](#) Public Comment (2/29/24 Deferred Compensation Committee Meeting)

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### NEW BUSINESS

2. [82205](#) Discussing the Year-End Review for MissionSquare.

A motion was made by Higgins, seconded by Wick, to Approve. MissionSquare staff presented the 2023 Plan Year Review. No action was required.

### ADJOURNMENT

A motion was made by Higgins, seconded by Edgerton, to Adjourn. The motion passed by voice vote/other (all "Aye").