



City of Madison

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

Thursday, March 28, 2013

10:30 AM

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

CALL TO ORDER / ROLL CALL

Present: 4 -
Brad Wirtz; David M. Gawenda; David Schmiedicke and Mark Hanson

Absent: 3 -
Roger Allen; Mike Lipski and Lucia Nunez

APPROVAL OF MINUTES

A motion was made by Hanson, seconded by Gawenda, to Approve the Minutes of the February 18, 2013 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment.

DISCLOSURES AND RECUSALS

No recusals or disclosures.

NEW BUSINESS

A motion was made by Hanson, seconded by Gawenda, to Convene into Closed Session to consider item #1 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 vote: Aye 4-0; Nunez, Allen and Lipski absent.

A motion was made by Hanson, seconded by Gawenda, to come out of closed

session. Motion passed by voice vote/other.

1 [29586](#) Request for emergency withdrawal 2013-02.

A motion was made by Gawenda, seconded by Hanson, to Deny the request for emergency withdrawal 2013-02. The motion passed by voice vote/other.

2 [29589](#) Authorizing Committee chair to sign an agreement with ICMA-RC to allow for custom reporting.

A motion was made by Schmiedicke, seconded by Gawenda, to Refer to the next meeting of the DEFERRED COMPENSATION COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

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