



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, April 23, 2013

9:00 AM

210 Martin Luther King, Jr. Blvd.
(CCB) Room 501, HR Conference Rm.

CALL TO ORDER / ROLL CALL

Present: 7 -

Brad Wirtz; David M. Gawenda; David Schmiedicke; Roger Allen; Mike Lipski; Lucia Nunez and Mark Hanson

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No recusals or disclosures.

DISCUSSION ITEMS

- 1 [29891](#) Discussion and action on criteria for custom reports through ICMA-RC.

A motion was made by Wirtz, seconded by Nunez, that the committee approve having ICMA-RC design a custom report with the following criteria:
1 year, 3 year, and 5 year annualized performance, 5 year beta, 5 year alpha, 3 year R-Squared, Morningstar category change, Morningstar Rating Overall, Net Expense Ratio, Total Assets, Years since Inception, and Manager Tenure.

The motion passed by voice vote/other.

ADJOURNMENT

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