



City of Madison

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

Meeting Minutes - Draft DEFERRED COMPENSATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, September 17, 2024

2:00 PM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Also in attendance: Raymond Fortin and Kevin Monds (MissionSquare)

Present: 6 - Craig Franklin; David Schmiedicke; Adriana Peguero; Sarah Edgerton;
William Wick and Theodore Higgins
Excused: 1 - Erin Hillson

APPROVAL OF MINUTES

A motion was made by Franklin, seconded by Higgins, to Approve the Minutes of the August 20, 2024 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

PUBLIC COMMENT

No public comment was made.

1. [85129](#) Public Comment (9/17/24 Deferred Compensation Committee Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. [85128](#) MissionSquare Investment Review

A motion was made by Franklin, seconded by Higgins, to Approve. MissionSquare staff (Kevin Monds, Raymond Fortin) presented the MissionSquare Investment Review. No action was required.

ADJOURNMENT

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