



# City of Madison

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

## Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

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Thursday, November 1, 2012

3:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 406 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 4 -  
Brad Wirtz; David M. Gawenda; Mike Lipski and David Schmiedicke

**Absent:** 3 -  
Carolyn Hogg; Lucia Nunez and Brad Murphy

### APPROVAL OF MINUTES

A motion was made by Lipski, seconded by Schmiedicke, to Approve the Minutes of the September 26, 2012 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

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).

Committee did not go into Closed Session.

1      [28166](#)      Request for emergency withdrawal 2012-15.

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

2      [27772](#)      Discussion and action on the ABG Investment Consulting Advisory

Agreement.

**A motion was made by Lipski, seconded by Gawenda, to Re-Refer to a future DEFERRED COMPENSATION COMMITTEE meeting. The motion passed by voice vote/other.**

**ADJOURNMENT**

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