



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, November 15, 2012

8:30 AM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

David M. Gawenda; Mike Lipski; Lucia Nunez; Brad Murphy and David Schmiedicke

Absent: 2 -

Brad Wirtz and Carolyn Hogg

APPROVAL OF MINUTES

A motion was made by Nunez, seconded by Schmiedicke, to Approve the Minutes of the November 1, 2012 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Recusals /Disclosures.

NEW BUSINESS

The committee did not go into closed session when discussing Item # 2.

- 1 [27772](#) Discussion and action on the ABG Investment Consulting Advisory Agreement.

This Miscellaneous was Re-refer to the DEFERRED COMPENSATION COMMITTEE

- 2 [28344](#) Request for Emergency Withdrawl 2012-16

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

ADJOURNMENT

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