

# **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, April 22, 2025 1:00 PM Virtual (Zoom)

## **CALL TO ORDER / ROLL CALL**

Higgins left at 1:04pm and returned at 1:16pm; Edgerton joined at 1:07pm.

Also present: Tory Larson (City HR); Raymond Fortin and Kevin Linsmeier (both MissionSquare)

Present: 6 - Craig Franklin; David Schmiedicke; Adriana Peguero; Sarah Edgerton;

William Wick and Theodore Higgins

Absent: 1 - Erin Hillson

## **APPROVAL OF MINUTES**

A motion was made by Schmiedicke, seconded by Peguero, to Approve the Minutes of the April 15, 2025 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

# **PUBLIC COMMENT**

No public comment was made.

1. <u>87965</u> Public Comment (4/22/25 Deferred Compensation Committee Meeting)

# **DISCLOSURES AND RECUSALS**

No disclosures or recusals were made.

#### **NEW BUSINESS**

87964 MissionSquare Plan Review

A motion was made by Peguero, seconded by Schmiedicke, to address this agenda item. No action required. MissionSquare staff presented the plan review.

## **ADJOURNMENT**

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