



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, August 26, 2014

11:30 AM

210 Martin Luther King, Jr. Blvd.
Room 501 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Brad Wirtz; David M. Gawenda; David Schmiedicke; Mike Lipski and Mark Hanson

Excused: 2 - Roger Allen and Lucia Nunez

APPROVAL OF MINUTES

A motion was made to Approve the Minutes of the July 17, 2014 meeting. The motion passed by voice vote/other.

CALL TO ORDER / ROLL CALL

Roger Allen and Lucia Nunez arrive. New Roll Call Taken, all present.

Present: 7 - Brad Wirtz; David M. Gawenda; David Schmiedicke; Roger Allen; Mike Lipski; Lucia Nunez and Mark Hanson

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

- 1 [35277](#) Discussion and action on possible replacement of the VT Calvert Equity Fund in the ICMA-RC lineup.
- Mike Lipski moved to replace the VT Calvert Equity fund with the VT Parnassus Core Equity Fund as of November 14, 2014, with asset balances, future contributions, and current allocations mapped to the VT Parnassus Core Equity Fund at that time. Roger Allen seconded. Motion passed by voice vote/other.**

ADJOURNMENT

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