



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, October 30, 2018

2:00 PM

215 Martin Luther King, Jr. Blvd.
Room 202 (Madison Municipal Bldg.)

CALL TO ORDER / ROLL CALL

Others present: Charles Mansfield, ICMA, Lisa Burks-Wilson, ICMA, Jason Ashline, ICMA, and Brad Smith, ICMA

Present: 7 - Harper Donahue; David M. Gawenda; David Schmiedicke; Roger Allen; Erin Hillson; Byron Bishop and Michelle Drea

APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Gawenda, to Approve the Minutes of the September 13, 2018 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment.

NEW BUSINESS

1. [53651](#) City of Madison Plan Investment Report and Review ICMA RC

A motion was made by Schmiedicke, seconded by Gawenda, to Discuss and Finalize the ICMA Plan Investment Report . The motion passed by voice vote/other.

ADJOURNMENT

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