



# City of Madison

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

## Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

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Monday, April 15, 2013

9:00 AM

CCB, 210 Martin Luther King, Jr. Blvd.  
Room 103A City Clerk's Office Conf. Rm.

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### CALL TO ORDER / ROLL CALL

Present: 7 -

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

### APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Gawenda, to Approve the Minutes of the March 28, 2013 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

No public comment.

### DISCLOSURES AND RECUSALS

No recusals or disclosures.

### DISCUSSION ITEMS

- 3      [29772](#)      Discussion on fee disclosure and other items from ICMA Client Symposium.

Dave Gawenda presented on the ICMA-RC Client Symposium he attended in Washington, DC on April 4-5, 2013. Dave indicated that ICMA-RC is working on developing apps for smart phones that employees will be able to use to track investments. ICMA-RC is also looking to put enrollment packets online so that employers/clients can print them as needed without having to order from ICMA-RC. While not a specific item on the agenda, Dave asked about fee disclosure and was presented the attached document of file#29772. ICMA-RC believes this document meets the requirements under the law. The Committee discussed whether this is consistent with what the Lincoln plan will be providing. The Committee agreed that this should be a topic of conversation with Lincoln and ICMA-RC at the regular review meetings that will be scheduled in June.

### NEW BUSINESS

A motion was made by Lipski, seconded by Allen, to Convene into Closed Session to consider item #1, pursuant to 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).

Roll call vote: Aye 7-0

A motion was made by Gawenda, seconded by Allen to approve emergency withdrawal 2013-03, motion failed by voice vote/other.

A motion was made by Lipski, seconded by Nunez, to come out of closed session. Motion passed by voice vote/other.

2      [29589](#)      Authorizing Committee chair to sign an agreement with ICMA-RC to allow for custom reporting.

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

1      [29757](#)      Request for emergency withdrawal 2013-03.

A motion was made by Allen, seconded by Hanson, to Deny the request for emergency withdrawal 2013-03. The motion passed by voice vote/other.

#### ADJOURNMENT

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