



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Tuesday, August 6, 2019

2:00 PM

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

CALL TO ORDER / ROLL CALL

Others present: Kevin Monds, Lisa Burks-Wilson, Jason Ashline, Brad Smith, ICMA-RC, Ted Higgins

Present: 4 - Harper Donahue; Erin Hillson; Byron Bishop and Michelle Drea

Absent: 2 - David Schmiedicke and Roger Allen

APPROVAL OF MINUTES

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

1. [56926](#) City of Madison Plan Investment Report and Review for ICMA-RC

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

2. [56927](#) City of Madison Onsite Activity Review for ICMA-RC

ADJOURNMENT

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