



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Monday, August 19, 2013

10:30 AM

210 Martin Luther King, Jr. Blvd.
Room 406 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 -

Brad Wirtz; David M. Gawenda; David Schmiedicke; Mike Lipski and Lucia Nunez

Excused: 2 -

Roger Allen and Mark Hanson

APPROVAL OF MINUTES

A motion was made by Lipski, seconded by Gawenda, to Approve the Minutes of the June 20, 2013 & August 2, 2013 meetings. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No recusals or disclosures.

NEW BUSINESS

The Deferred Compensation Committee did not go into closed session on item #1.

1 [31243](#) Request for emergency withdrawal 2013-07.

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

2 [31245](#) Discussion and decision on adding socially responsible funds to the Lincoln/ABG lineup.

Attachments: [SRI Asset Class Report 1Q13.pdf](#)
 [SRI Fund Fact Sheets 1Q13.pdf](#)
 [SRI QMR info 1Q13.pdf](#)

A motion was made by Lipski, seconded by Gawenda to approve the four socially responsible funds that were presented at the June 20, 2013 meeting by Lincoln/ABG. The motion passed by voice vote/other.

ADJOURNMENT

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