



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, March 21, 2023

1:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Also present: Andrew Seaborg, Andrew Thompson, John Litscher (Capital Group); Timothy Averett (Fidelity)

Present: 5 - Erin Hillson; Craig Franklin; David Schmiedicke; William Wick and Theodore Higgins

Excused: 2 - Adriana Peguero and Sarah Edgerton

APPROVAL OF MINUTES

A motion was made by Wick, seconded by Higgins, to Approve the Minutes of the March 7, 2023 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made.

1. [76830](#) Public Comment (3/21/23 Deferred Compensation Committee Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. [76828](#) Transition of Fidelity and Overview of 2022.
A motion was made by Higgins, seconded by Wick, to Discuss.
3. [76829](#) Review of Roles and Secure Act 2.0.
A motion was made by Higgins, seconded by Franklin, to Discuss.

ADJOURNMENT

A motion was made by Franklin, seconded by Higgins, to Adjourn. The motion

passed by voice vote/other.