



# 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?*

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Tuesday, September 17, 2024

2:00 PM

Virtual (Zoom)

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### CALL TO ORDER / ROLL CALL

**Also in attendance: Raymond Fortin and Kevin Monds (MissionSquare)**

**Present:** 6 - Craig Franklin; David Schmiedicke; Adriana Peguero; Sarah Edgerton;  
William Wick and Theodore Higgins  
**Excused:** 1 - Erin Hillson

### APPROVAL OF MINUTES

A motion was made by Franklin, seconded by Higgins, to Approve the Minutes of the August 20, 2024 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

### PUBLIC COMMENT

No public comment was made.

1. [85129](#) Public Comment (9/17/24 Deferred Compensation Committee Meeting)

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### NEW BUSINESS

2. [85128](#) MissionSquare Investment Review

A motion was made by Franklin, seconded by Higgins, to Approve. MissionSquare staff (Kevin Monds, Raymond Fortin) presented the MissionSquare Investment Review. No action was required.

### ADJOURNMENT

A motion was made by Wick, seconded by Franklin, to Adjourn. The motion passed by voice vote/other (all "Aye").