



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, December 2, 2015

11:00 AM

210 Martin Luther King, Jr. Blvd.
Room 501 HR Conference Room (City-County Building)

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 Lipski, seconded by Allen, to Approve the Minutes of the November 3, 2015 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

1. [40971](#) Discussion and possible action on whether the City should have one or two providers for the 457 program.

The Committee discussed the item and determined it would be resolved through Request for Proposal process in 2016. This Miscellaneous was Discuss and Finalize

DISCUSSION ITEMS

ICMA-RC meeting with City Attorney's Office

Roger Allen reported on the meeting.

Membership

Item Discussed.

ADJOURNMENT

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