



# City of Madison

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

## Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

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Tuesday, January 17, 2017

11:00 AM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Brad Wirtz; David M. Gawenda; David Schmiedicke; Roger Allen; Mike Lipski and Mark Hanson

### APPROVAL OF MINUTES

A motion was made by Allen, seconded by Lipski, to Approve the Minutes of the December 15, 2016 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comment

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

### NEW BUSINESS

A motion was made by Roger Allen, seconded by Dave Gawenda to go into closed session to consider item #1 pursuant to Section 19.85(1)(f), Wisconsin Statutes, which reads as follows:

Considering financial, medical, social or personal histories, or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

If the Deferred Compensation Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec.19.85(2).

Roll Call: Aye: 6-0

A motion was made by Lipski, seconded by Allen to come out of closed session. The motion passed by voice vote / other.

1. [45679](#)

Request for emergency withdrawal 2017-01

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

2. [39029](#) Discussion and possible action on Guided Pathways Online Advice Service & Managed Account Feature.

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

#### ADJOURNMENT

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