



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, December 13, 2017

11:00 AM

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

CALL TO ORDER / ROLL CALL

Others Present: Mark Strassburger, Mark Blossom, Linda Blossom

Present: 7 - Harper Donahue; David M. Gawenda; David Schmiedicke; Roger Allen;
William Wick; Byron Bishop and Mark Hanson

APPROVAL OF MINUTES

A motion was made by Donahue, seconded by Gawenda, to approve the minutes of the August 2, 2017 meeting. The motion passed by voice vote/other.

A motion was made by Donahue, seconded by Schmiedicke, to approve the minutes of the October 30, 2017 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 Donahue, seconded by Schmiedicke to go into closed session.

Roll Call: Aye: 6-0 (Hanson was excused.)

A motion was made by Gawenda, seconded by Allen to come out of closed session. The motion passed by unanimous vote.

1. [49643](#) Request for emergency withdrawal 2017-07

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

2. [49833](#) Investment and Plan information review including discussion of fund performance, any actions to be taken, and fund considerations as required.

A motion was made to Receive and Place On File. The motion passed by voice vote/other.

DISCUSSION ITEMS

3. [49834](#) The Capital Group Service Report.

The Capital Group Service Report.

Strassburger reviewed the calendar of visits in 2017 and noted that the attached document does not include one-on-one meetings at Capital Group Office.

Tax Reform Status – Strassburger noted that they are closely monitoring reports regarding potential changes that may affect members; however, the information is changing daily.

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ADJOURNMENT

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