



# City of Madison

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

## Meeting Minutes - Draft DEFERRED COMPENSATION COMMITTEE

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Friday, March 9, 2018

10:00 AM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Harper Donahue; David M. Gawenda; Roger Allen; William Wick; Byron Bishop and Mark Hanson  
**Excused:** 1 - David Schmiedicke

### APPROVAL OF MINUTES

A motion was made by Bishop, seconded by Gawenda, to Approve the Minutes of the December 13, 2017 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comment.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

### DISCUSSION ITEMS

1. Introduction of ICMA-RC City of Madison Team

### NEW BUSINESS

2. [50839](#) City of Madison Plan Investment Report and Review.

A motion was made by Gawenda to move Harbor International Administrative from Under Scrutiny to Watchlist. Allen seconded. Motion passed by voice vote/other.

William Wick moved to receive Plan Investment Report and Review, Roger Allen Seconded. Motion passed by voice vote/other.

3. [50841](#) Review of Onsite Employee Education.

William Wick moved to Review of Onsite Employee Education, Allen seconded. Motion passed by voice vote/other.

**ADJOURNMENT**

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