



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, September 13, 2018

10:30 AM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Harper Donahue; David M. Gawenda; Erin Hillson; Byron Bishop and Michelle Drea

Excused: 2 - David Schmiedicke and Roger Allen

APPROVAL OF MINUTES

A motion was made by Bishop, seconded by Hillson, to Approve the Minutes of the August 23, 2018 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 Gawenda, seconded by Hillson to go into closed session to consider items #1 & #2 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: 5-0 Schmiedicke, and Allen absent.

A motion was made by Gawenda, seconded by Bishop to come out of closed

session. The motion passed by unanimous vote

1. [53088](#)

Request for Emergency Withdrawal 2018-06

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

2. [53125](#)

Approving the replacement of the VT Harbor International Fund with the VT ClearBridge International Value Fund in the City of Madison's 457 deferred compensation plan fund lineup available through ICMA-RC and authorizing that existing asset balances, future contributions, and current allocations within the VT Harbor International Fund be directed to the replacement fund.

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

ADJOURNMENT

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