



# City of Madison

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

## Meeting Minutes - Draft DEFERRED COMPENSATION COMMITTEE

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Wednesday, March 13, 2019

10:30 AM

215 Martin Luther King, Jr. Blvd.  
Room 207 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Others Present:** ICMA; Chris Ervin, George Pantazis, Lisa Burks-Wilson, Joseph Marmol, Brad Smith, Jason Ashline.

**Present:** 6 - Harper Donahue; David M. Gawenda; David Schmiedicke; Roger Allen; Erin Hillson and Michelle Drea

**Excused:** 1 - Byron Bishop

### APPROVAL OF MINUTES

A motion was made by Allen, seconded by Gawenda, to Approve the Minutes of the December 12, 19 and 21, 2018 meetings. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comments.

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### NEW BUSINESS

1. [55030](#) VT PLUS Fund in RHS Plan.

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

### DISCUSSION ITEMS

2. [55031](#) Education and Communication Strategy Overview - 2019

This Miscellaneous was Discuss and Finalize

**Introduction of the CFP Service Model**  
**Chris Ervin, CFP Manager**  
**George Pantazis, CFP**

**ADJOURNMENT**

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