



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Wednesday, March 13, 2019

10:30 AM

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

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. VT PLUS Fund in RHS Plan.

A motion was made by Gawenda, seconded by Drea, to allow VT Plus fund in RHS plan. The motion passed by voice vote/other.

DISCUSSION ITEMS

2. Education and Communication Strategy Overview - 2019

This Miscellaneous was Discussed and Finalized

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.