



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

Thursday, July 18, 2019

2:00 PM

215 Martin Luther King, Jr. Blvd.
Madison Municipal Building, Rm 206

CALL TO ORDER / ROLL CALL

Others present: Mark Strassburger; John Litscher; Andrew Seaborg; Andrew Thompson; John Blossom; Linda Blossom

Present: 4 - Harper Donahue; Roger Allen; Erin Hillson and Byron Bishop

Absent: 2 - David Schmiedicke and Michelle Drea

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

- 1 City of Madison 6 Month Plan Investment Report and Review Alliance Benefit Group

Roger Allen made a motion to remove PGIM QMA Mid-Cap Value R6 (PMVQX) and map the assets to Ariel Fund (ARAIX) as soon as administratively feasible. Byron Bishop seconded it. The motion passed by voice vote/other.
- 2 ESG Funds - exploring a new alternative

This Miscellaneous was Receive and Place On File
- 3 Review of Plan Costs and Fees

This Miscellaneous was Receive and Place On File
- 4 Committee Topics
- Update Lincoln Client Profile and Retirement Plan Consulting Agreement

- Roll In Process
- Plan Activity Report (Lincoln Financial Group)

This Miscellaneous was Receive and Place On File

ADJOURNMENT

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