



City of Madison

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

Meeting Minutes - Approved DEFERRED COMPENSATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, May 21, 2024

1:00 PM

Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Also in attendance: Raymond Fortin (MissionSquare)

The meeting was called to order at 1:05pm.

Present: 5 - Erin Hillson; Craig Franklin; David Schmiedicke; Sarah Edgerton and William Wick

Excused: 2 - Adriana Peguero and Theodore Higgins

APPROVAL OF MINUTES

A motion was made by Franklin, seconded by Edgerton, to Approve the Minutes of the March 19, 2024 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

PUBLIC COMMENT

1. [83425](#) Public Comment (5/21/24 Deferred Compensation Committee Meeting)

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. [83423](#) Fiduciary Responsibilities - Overview

A motion was made by Edgerton, seconded by Franklin, to consider this item. Raymond Fortin presented the Fiduciary Responsibilities Overview on behalf of MissionSquare. No action was required.

3. [83424](#) Schedule of Meetings

A motion was made by Edgerton, seconded by Franklin, to consider this item. Hillson presented the Deferred Compensation Committee meeting schedule for the remainder of 2024. No action was required.

DISCUSSION ITEMS

4. [83426](#) Annual discussion of the Elected and Appointed Official Code of Ethical Conduct

A motion was made by Edgerton, seconded by Franklin, to consider this item. Hillson led a discussion of the Elected and Appointed Official Code of Ethical Conduct. No action was required.

ADJOURNMENT

A motion was made by Edgerton, seconded by Franklin, to Adjourn. The motion passed by voice vote/other (all "Aye").

The meeting was adjourned at 1:24pm.