



# 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?*

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Tuesday, September 24, 2024

4:00 PM

Virtual (Zoom)

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### CALL TO ORDER / ROLL CALL

**Present:** 4 - David Schmiedicke; Adriana Peguero; Sarah Edgerton and William Wick

**Excused:** 3 - Erin Hillson; Craig Franklin and Theodore Higgins

### APPROVAL OF MINUTES

A motion was made by Schmiedicke, seconded by Edgerton, to Approve the Minutes of the September 17, 2024 meeting of the Deferred Compensation Committee. The motion passed by voice vote/other (all "Aye").

### PUBLIC COMMENT

No public comment was made.

1. [85347](#) Public Comment (9/24/24 Deferred Compensation Committee Meeting)

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### NEW BUSINESS

#### CLOSED SESSION

A motion was made by Schmiedicke, seconded by Edgerton, to Convene into Closed Session. The motion passed by the following vote:

**Ayes:** 4 - David Schmiedicke; Adriana Peguero; Sarah Edgerton and William Wick

**Excused:** 3 - Erin Hillson; Craig Franklin and Theodore Higgins

2. [85346](#) Request for Emergency Withdrawal 2024-01

A motion was made by Schmiedicke, seconded by Edgerton, to Approve Emergency Withdrawal 2024-01. The motion passed by voice vote/other (all "Aye").

A motion was made by Schmiedicke, seconded by Edgerton, to exit Closed

**Session. The motion passed by voice vote/other (all "Aye").**

**ADJOURNMENT**

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