

NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (WDC) BOARD will meet on Thursday, June 7, 2012, at 1:00 p.m., in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will hear presentations on investment performances, 2011 statistics review, 2011 Plan Enhancement Program (PEP), 2012 administrative fee update, and other operational matters. They are expected to conduct an election of Board officers and to discuss and take action on participant fee analysis, 2011 financial statements audit results, 2011 contract compliance audit results, hardship withdrawal scenarios, and 2012 PEP proposals and scorecards.

The Board may meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85(1)(e) for the purpose of considering the expenditure of public funds. If a closed session is held, the Board will reconvene into open session for action on subsequent agenda items.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_DC.htm. The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds (ETF) or can be obtained by contacting the ETF board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.