

NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (WDC) BOARD will meet on Wednesday, June 5, 2013, from 1:00 p.m. to 3:30 p.m., in the GB Conference Room of the State Employee Trust Funds Building, 801 W. Badger Road, Madison, Wisconsin.

The Board is expected to discuss and take action on the following: Participant Fee Analysis, Investment Performance Reviews for 2012 and the first quarter of 2013, and the 2012 Financial Statements Audit. The Board will also discuss Vanguard Funds in the WDC and Target Date Fund Changes, the 2012 Annual Statistical Report of the WDC Program, Fidelity Investments and Contrafunds, and receive an update on the Float Lawsuits and on the London Interbank Offered Rate (LIBOR) Setting Situation. The open meeting will conclude with brief operational updates and discussion items regarding legislation, quarterly administrative service provider reports, investment provider updates and correspondence. It is expected that the Board will discuss the Federal Deposit Insurance Corporation (FDIC) Option Provider Recommendation and may convene in closed session under Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds and to conduct other specified public business, whenever competitive reason require a closed session. If a closed session is held, the Board will subsequently reconvene in open session.

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, P.O. Box 7931, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.