

NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (DC) BOARD will meet on Tuesday, November 5, 2013, from 1:00 p.m. to 3:30 p.m., in the GB "Mendota" 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: Deferred Compensation Investment Committee Charter, Financial Statements Audit Contract extension, Self-Directed Brokerage Account (SDBA) review, and Plan Enhancement Program (PEP) 2013 results including the new website demo, and draft 2014 plan. The Board will also discuss the 2014 meeting dates, a legislative update on the Internal Revenue Service (IRS) ruling 2013-17 on the Federal taxation of same-sex marriage, the Deferred Compensation Investment Committee update from August 2013, investment performance review from Advised Assets Group got June 20 and September 20, a Stable Value Fund review by Galliard, and a Federal Deposit Insurance Corporation (FDIC) provider contract update. The open meeting will conclude with brief operational updates and discussion items regarding 2013 contract compliance audit, In-plan Roth conversion, float investigation and on the London Interbank Offered Rate (LIBOR) setting situation, quarterly administrative service provider reports, investment provider updates and media articles.

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.