

AGENDA

Deferred Compensation Board
Investment Committee
State of Wisconsin



Thursday, February 13, 2014
2:00 p.m. – 3:15 p.m.

Department of Employees Trust Funds
Conference Room 140
801 West Badger Road, Madison, WI 53713

2:00 p.m. Call to Order

2:00 p.m. 1. [December 31, 2013 Investment Performance Review](#)

2:25 p.m. 2. [Review of WDC Fund Benchmarks](#)

2:40 p.m. 3. [Calvert Equity Fund](#) (via conference call)

2:55 p.m. 4. Fidelity PER Agreement Update

3:00 p.m. 5. Miscellaneous
A. LIBOR update
B. [Vanguard: Long-Term Investment Grade Bond Fund news \(12-9-13\)](#)
C. [Morningstar: DFA Microcap \(12-16-13\)](#)

3:05 p.m. 6. Future Items for Discussion

3:15 p.m. 7. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.