

# AGENDA

## Deferred Compensation Board Investment Committee (DCIC) State of Wisconsin

Tuesday, February 9, 2016  
1:00 p.m. – 2:00 p.m.

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



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Estimated Time	Topic
1:00 p.m.	Call to Order
1:00 p.m.	1. <a href="#">Vanguard: Corporate Structure</a>
1:25 p.m.	2. <a href="#">2015 Investment Performance Review</a>
1:55 p.m.	3. Future Items for Discussion
2:00 p.m.	4. Adjournment

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*Times shown are estimates only.*

*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

**NOTE: A quorum of the Deferred Compensation (DC) Board may be in attendance at the DCIC meeting.  
The DC Board will not be conducting business.**

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_dc.htm](http://etf.wi.gov/boards/agendas_dc.htm). This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable 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.