

AGENDA / NOTICE

Deferred Compensation Board State of Wisconsin

Monday, October 16, 2017
8:00 a.m. – 9:00 a.m.

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53713



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
8:00 a.m.		1. Announcements	Shelly Schueller
8:05 a.m.	☛	2. Consideration of Minutes of June 8, 2017 Board Meeting	
8:10 a.m.	☛	3. Administrative Services Agreement (Contract)	Shelly Schueller; David Nispel; Diana Felsmann; Rob Dwyer, Empower Retirement
8:45 a.m.		4. Operational Updates Cover memo and informational items including, but not limited to: A. List of Department Fiduciaries B. WDC Program information C. Quarterly administrative service provider reports D. Investment provider updates E. Media articles F. Correspondence	Shelly Schueller
8:55 a.m.		5. Future Items for Discussion	
9:00 a.m.	☛	6. Adjournment	

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

Documents for this meeting are available on-line at: 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.