

AGENDA / NOTICE

Joint Meeting of the Deferred Compensation Investment Committee (DCIC) and the Deferred Compensation Board State of Wisconsin

Tuesday, September 19, 2017
3:00 p.m. – 4:00 p.m.

State Revenue Building
Conference Room 1N-04
2135 Rimrock Road, Madison, WI 53713



Estimated Time	Action Item	Topic	
3:00 p.m.		Call to Order	
3:00 p.m.		1. Announcements A. Investment Committee Charter B. Selecting Officers C. Recording Minutes	
3:05 p.m.		2. <u>June 30, 2016 Investment Performance Review</u>	Bill Thornton, Advised Assets Group
3:15 p.m.		3. <u>Calvert Socially Responsible Fund: Actively Managed and Index Options</u>	Anthony Eames and Jim McInerney, Eaton Vance Mgmt.
3:30 p.m.		4. <u>Collective Investment Trust Options</u> A. Vanguard Target Date Funds B. Fidelity Contrafund	Bob Lawler, Vanguard

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.

3:55 p.m.

5. Future Items for Discussion

4:00 p.m.



6. Adjournment

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

NOTE: Members of the Deferred Compensation (DC) Board will be in attendance at the DCIC meeting. The DC Board will not be conducting business during the DCIC meeting. However, a quorum of the DC Board will be present at the DCIC meeting for purposes of gathering information or otherwise engaging in governmental business.

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