

AGENDA / NOTICE

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

Wednesday, June 27, 2018
2:00 p.m. – 3:00 p.m.

Hill Farms State Office Building
Conference Room N102
4822 Madison Yards Way, Madison WI 53705-9100



Estimated Time	Action Item	Topic
2:00 p.m.		Call to Order
2:00 p.m.	☛	1. Consideration of February 5, 2018, Open Session Meeting Minutes
2:05 p.m.		2. Investment Policy Statement Review Shelly Schueller
2:10 p.m.		3. Stable Value Fund: Proposed Contract Revisions Shelly Schueller; Laura Sell and Bill Weber, Galliard (via conference call)
2:30 p.m.		4. Investment Design Review Shelly Schueller; Bill Thornton, Great-West Financial
2:45 p.m.		5. FDIC Option Recommendation Shelly Schueller
2:55 p.m.		6. Future Items for Discussion
3:00 p.m.	☛	7. 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, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

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.

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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