

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN DEFERRED COMPENSATION BOARD MEETING

Tuesday, March 1, 2011
1:00 p.m.



NOTE LOCATION
CHANGE


Department of Revenue
2135 Rimrock Road
Events Room
Madison, Wisconsin






Documents for this meeting are available online at:

http://etf.wi.gov/boards/board_dc.htm

To request a printed copy of the agenda items, please call
Sharon Walk at (608) 267-2417.

Times shown below are estimates only.

 Denotes action item.

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|-----------|--|---|
| 1:00 p.m. | 1. | Call to Order |
| 1:00 p.m. | 2. | Announcements
➤ Resignation of Board Member Michael Drury |
| 1:05 p.m. |  3. | Consideration of Minutes of November 16, 2010 and December 15, 2010 Meetings |
| 1:10 p.m. |  4. | Election of Officers |
| 1:15 p.m. |  5. | Administrative Rule Changes
➤ Power of Attorney (Clearinghouse Rule #10-138) |
| 1:25 p.m. | 6. | Securities and Exchange Commission (SEC) Pay to Play Regulation Update |
| 1:35 p.m. |  7. | 2011 Plan Enhancement Program (PEP) |
| 2:00 p.m. | 8. | M&I Update
➤ Buyout by Harris Bank (Bank of Montreal) |
| 2:15 p.m. |  9. | Dimensional Fund Advisors U.S. Micro Cap Fund
➤ Benchmark Discussion |
| 2:30 p.m. | 10. | Stable Value Fund
➤ Equity Wash Expansion |
| 2:45 p.m. | 11. | Hardship Withdrawals Report
➤ Trends |

3:00 p.m.

12. [Operational Updates and Future Items for Discussion](#)

- Legislative Update
 - Federal
 - State
- Bid to Retain Services for Administrative Services Contract Compliance Audits
- Cover memo and informational items, including, but not limited to:
 - Quarterly administrative service provider reports
 - Investment provider updates
- Future agenda items

3:15 p.m.



13. **Adjournment**

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Sharon Walk, Department of Employee Trust Funds, P O Box 7931, Madison, WI 53707-7931. Telephone number: (608) 267-2417. Wisconsin Relay Service 7-1-1. e-mail: sharon.walk@etf.state.wi.us.
