

Revised
8/26/11

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN DEFERRED COMPENSATION BOARD INVESTMENT COMMITTEE MEETING

Tuesday, September 6, 2011
1:00 p.m.

Department of Employee Trust Funds
801 West Badger Road
Conference Room GB
Madison, Wisconsin

The documents for this meeting are available on-line at:

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

- 1:00 p.m. **Call to Order**
- 1:05 p.m. 1. [Mid-Year Investment Performance Review](#)
- 1:30 p.m. 2. [EuroPacific Growth Fund Share Class Change \(R5 to R6\)](#)
- 1:55 p.m. 3. **Miscellaneous**
 ➤ [July 2011; Upcoming Change to the T. Rowe Price Funds' Excessive Trading Policy](#)
- 2:00 p.m. 4. **Adjournment**

Times shown are estimates only.

Note: Items may be taken in order other than listed.

The meeting location is handicap accessible. If you need other special 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.