

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN DEFERRED COMPENSATION BOARD INVESTMENT COMMITTEE MEETING

Thursday, February 10, 2011
11:00 a.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

To request a printed copy of any of the agenda items, please contact
the Board Liaison, Sharon Walk, at 608-267-2417.

- 11:00 a.m. **Call to Order**
- 11:00 a.m. 1. **[Stable Value Fund](#)**
- Equity wash expansion discussion
- 11:15 a.m. 2. **[Dimensional Fund Advisors US Micro Cap Fund Benchmark Discussion](#)**
- 11:40 a.m. 3. **Miscellaneous**
- Future Agenda Items
- 11:45 a.m. 4. **Adjournment**

Times shown are estimates only.

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; or e-mail: sharon.walk@etf.state.wi.us