

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN DEFERRED COMPENSATION BOARD INVESTMENT COMMITTEE MEETING

Wednesday, September 2, 2009
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

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

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| 1:00 p.m. | 1. Wisconsin Deferred Compensation Program (WDC) –
Fund Performance Review for Period Ending June 30, 2009 |
| 1:40 p.m. | 2. Stable Value Fund Review |
| 2:00 p.m. | 3. M&I Bank Review -- FDIC Option |
| 2:10 p.m. | 4. Miscellaneous
➤ Pensions & Investments Galliard |
| 2:15 p.m. | 5. 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, PO 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