

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN DEFERRED COMPENSATION BOARD INVESTMENT COMMITTEE MEETING

Tuesday, August 31, 2010
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.

- 1:00 p.m. 1. [Wisconsin Deferred Compensation Program \(WDC\) – Fund Performance Review for Period Ending June 30, 2010](#)
- 1:40 p.m. 2. **Vanguard Target Retirement 2055 Fund**
- [Final Prospectus](#)
 - [PlanSponsor.com, June 3,2010: Vanguard Adds Fund to Target-Date Lineup](#)
 - [Vanguard.com, August 17, 2010: Vanguard-The Washington Connection: Fall 2010](#)
 - [Miscellaneous News Articles](#)
- 1:55 p.m. 3. **Miscellaneous**
- [Legislative e-LERT, July 7, 2010: SEC Proposes Additional Disclosures for Target Date Funds](#)
 - Future Agenda Items
- 2:00 p.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