

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN DEFERRED COMPENSATION BOARD

Wednesday, December 15, 2010

3:30 p.m.

*(or immediately upon the conclusion of the
Deferred Compensation Investment Committee Meeting)*

Department of Employee Trust Funds
801 West Badger Road
Room 140*
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.

- 3:30 p.m. **Call to Order.**
- 3:30 p.m. **1. Stable Value Fund**
- a. [Correction to Investment Guidelines](#)
 - b. [Pending Collective Fund Manager Change](#)
- 4:00 p.m. **2. 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

*The meeting will be held via conference call.