

AGENDA

Deferred Compensation Board

State of Wisconsin

Tuesday, February 19, 2013

1:00 p.m. – 3:00 p.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718



1:00 p.m. Call to Order

1:00 p.m. 1. Announcements

1:05 p.m. ➤ 2. [Consideration of Minutes of November 6, 2012, Meeting](#)

1:10 p.m. ➤ 3. [Election of Officers](#)

1:15 p.m. ➤ 4. [Policy on Vendor Procurement Appeals](#)

1:25 p.m. ➤ 5. [Plan and Trust Revision: Schwab In-kind Transfers](#)

1:30 p.m. ➤ 6. [Administrative Services Agreement Amendments](#)
a. Schwab In-Kind Transfers
b. US Conference of Mayors Plan

2:00 p.m. ➤ 7. [2012 Plan Enhancement Program \(PEP\) Results and 2013 Administrative Fee](#)

2:20 p.m. 8. [Retirement Income Control Panel](#)

2:40 p.m. 9. [FDIC Option Provider RFP Update](#)

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm.

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.

2:45 p.m. 10. LIBOR Rate Setting Situation Update

2:50 p.m. 11. Operational Updates and
Future Items for Discussion

- A. Legislative update – to include federal in-plan Roth conversion legislation
- B. Cover memo and informational items including, but not limited to:
 - Quarterly administrative service provider reports;
 - Investment provider updates
 - Correspondence
- C. Future agenda items

3:00 p.m.  12. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

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