

AGENDA / NOTICE

Deferred Compensation Board Investment Committee State of Wisconsin

Thursday, September 11, 2014
2:00 p.m. – 3:15 p.m.

Department of Employees Trust Funds
Conference Room 140
801 West Badger Road, Madison, WI 53713



Estimated Time	Action Item	Topic
2:00 p.m.		Call to Order
2:00 p.m.		1. June 30, 2014 Investment Performance Review
2:25 p.m.		2. Reimbursements A. Fiduciary Duties B. Allocation
2:40 p.m.		3. Investment Policy Statement Review
3:05 p.m.		4. Future Items for Discussion
3:15 p.m.		5. Adjournment

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

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable 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.