

AGENDA / NOTICE

Deferred Compensation Board State of Wisconsin

December 15, 2015
12:30 p.m. – 1:30 p.m.



State Employee Trust Funds Building
– Conference Room 140
801 W Badger Rd, Madison, WI 53713

Estimated Time	Action Item	Topic	
12:30 p.m.		Call to Order	
12:30 p.m.		1. Proposed Administrative Services Contract Amendments	Shelly Schueller
		<ul style="list-style-type: none">• Investment option reimbursements• Lower managed account fees	
12:35 p.m.		2. Operational Updates	Shelly Schueller
		Cover memo and informational items including, but not limited to:	
		<ul style="list-style-type: none">• Quarterly administrative service provider reports• Investment provider updates• Media articles• Correspondence	
12:40 p.m.		* 3. Appeal - 2015-010-DC	AAG Charlotte Gibson
1:25 p.m.		4. Announcement of Action Taken on Business Deliberated During Closed Session	

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.

Estimated Time	Action Item	Topic
1:30 p.m.	☐	5. Adjournment

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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