

# AGENDA / NOTICE

## Deferred Compensation Board State of Wisconsin

Monday, November 6, 2017  
1:00 p.m. – 3:30 p.m.

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713



Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements	Shelly Schueller
1:05 p.m.	☐	2. <a href="#">Consideration of Minutes of October 16, 2017 Board Meeting</a>	
1:10 p.m.		3. <a href="#">2018 Meeting Dates</a>	Cherylynn Wilkins
1:15 p.m.	☐	4. Deferred Compensation Investment Committee (DCIC)	
		A. <a href="#">September 19, 2017 draft meeting minutes</a>	Shelly Schueller
		B. <a href="#">Socially Responsible Fund: Calvert Equity Fund vs. Calvert Index Fund</a>	Sue Brengle, Anthony Eames and Jim McInerney, Eaton Vance
		C. <a href="#">Collective Investment Trust</a>	
		Recommendations:	
		(1) Fidelity Contrafund	Ron Henry, Fidelity
		(2) Certain Vanguard options	Bob Lawler, Vanguard

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_dc.htm](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.

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Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic	
1:55 p.m.		5. <b>Investment Performance and Expense Ratio Review as of <u>June 30, 2017</u>, and <u>September 30, 2017</u></b>	Bill Thornton, Great-West Financial
2:10 p.m.		6. <b><u>Participant Administrative Fee Analysis</u></b>	Cindy Klimke; Shelly Schueller
2:20 p.m.		7. <b><u>Plan and Trust Revisions: Removal of Domestic Partnerships</u></b>	Shelly Schueller
2:30 p.m.		8. <b>Strategic Partnership Plan</b> A. <u>2017 Year-to-Date Review</u> B. <u>Proposed 2018 SPP</u>	Emily Lockwood, Empower Retirement; Shelly Schueller
2:45 p.m.		9. <b><u>Information Technology</u>: Annual Update</b>	Trae Matte; Rob Dwyer and Jim Gearin, Empower Retirement; Jeff Knight, SVP Security
3:05 p.m.		10. <b><u>Plan Compliance Overview</u></b>	Shelly Schueller
3:15 p.m.		11. <b><u>Operational Updates</u></b> Cover memo and informational items including, but not limited to: A. WDC Program information B. Legislative update memo C. Quarterly administrative service provider reports D. Investment provider updates E. Media articles F. Correspondence	Shelly Schueller
3:25 p.m.		12. <b>Future Items for Discussion</b>	
3:30 p.m.		13. <b>Adjournment</b>	

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

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