

# AGENDA / NOTICE

## Joint Meeting of the Deferred Compensation Investment Committee (DCIC) and the Deferred Compensation Board State of Wisconsin

Monday, February 5, 2018  
1:00 p.m. – 2:00 p.m.

State Revenue Building  
Conference Room 1N-04  
2135 Rimrock Road, Madison, WI 53713



| Estimated Time | Action Item | Topic   |
|----------------|-------------|---|
| 1:00 p.m.      |             | Call to Order   |
| 1:00 p.m.      | ☛           | 1. <a href="#">Consideration of September 19, 2017 Open Session Meeting Minutes</a>       |
| 1:05 p.m.      |             | 2. <a href="#">2017 Investment Performance Review</a> Bill Thornton, Advised Assets Group |
| 1:45 p.m.      |             | 3. Investment Option Conversion Update Shelly Schueller                                   |
| 1:55 p.m.      |             | 4. Future Items for Discussion  |
| 2:00 p.m.      | ☛           | 5. Adjournment  |

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

**NOTE: Members of the Deferred Compensation (DC) Board will be in attendance at the DCIC meeting. The DC Board will not be conducting business during the DCIC meeting. However, a quorum of the DC Board will be present at the DCIC meeting for purposes of gathering information or otherwise engaging in governmental business.**

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.

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.