

# AGENDA / NOTICE

## Deferred Compensation Board State of Wisconsin

Thursday, March 22, 2018  
1:00 p.m. – 2:45 p.m.





State Employee Trust Funds Building – Mendota Room  
801 W. Badger 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 November 6, 2017 Board Meeting</a>	
1:10 p.m.	☛	3. <a href="#">Election of Officers</a>	Cherylynn Wilkins
1:15 p.m.		4. Deferred Compensation Investment Committee (DCIC) <ul style="list-style-type: none"><li>• <a href="#">February 5, 2018 draft meeting minutes</a></li></ul>	Shelly Schueller
1:20 p.m.		5. <a href="#">Investment Performance and Expense Ratio Review as of December 31, 2017</a>	Bill Thornton, Great-West Financial
1:40 p.m.		6. <a href="#">Stable Value Fund Review</a>	Mike Norman, Galliard

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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Estimated Time	Action Item	Topic	
2:10 p.m.		7. <b>Strategic Partnership Plan</b> A. <a href="#">2017 Results</a> B. <a href="#">2018 Administrative Fee Change</a>	Emily Lockwood, Empower Retirement; Shelly Schueller
2:30 p.m.		8. <a href="#">Operational Updates</a> Cover memo and informational items including, but not limited to: <ul style="list-style-type: none"> <li>• Wisconsin Public Records Training</li> <li>• DC Board Governance Update</li> <li>• WDC Program information</li> <li>• Quarterly administrative service provider reports</li> <li>• Investment provider updates</li> <li>• Media articles</li> <li>• Correspondence</li> </ul>	Shelly Schueller
2:40 p.m.		9. <b>Future Items for Discussion</b>	
2:45 p.m.		10. <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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