

NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (WDC) BOARD will meet Tuesday, November 17, 2009, at 1:00 p.m., at the offices of the Department of Employee Trust Funds, 801 West Badger Road, Madison, Wisconsin.

The Board is expected to consider 2010 meeting dates; hear updates on pending federal legislation related to a proposal to extend the required minimum distribution moratorium and state legislation concerning domestic partners; consider approval of revisions to Wis. Admin. Code ETF Sections 11.11 and 11.15(4), technical and minor substantive changes to existing administrative rules and an emergency rule related to changes to ch. 40, stats., by 2009 Wis. Act 28 regarding benefits for domestic partners and health insurance for adult children. The Board will review proposed changes to the WDC Plan and Trust Document pertaining to domestic partnership and participant fees. The Board will hear an update on 2009 investment performance. The Board will review the Federal Deposit Insurance Corporation (FDIC) fixed/floating interest rate and will be updated on the FDIC option use and option provider. Changes to the stable value fund investment advisory services agreement will be considered. The Board is expected to go into closed session for purposes of discussing the administrative services contract.

A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the offices of the Department of Employee Trust Funds. A detailed agenda can be found at: <http://etf.wi.gov> under the Governing Boards menu. You may also obtain a copy by contacting the board liaison, Sharon Walk, at (608) 267-2417.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact Sharon Walk, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone: (608) 267-2417. Wisconsin Relay Service 7-1-1. E-mail: sharon.walk@etf.state.wi.us