

## NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (WDC) BOARD will meet on Tuesday, November 16, 2010, at 1:00 p.m., at the offices of the Department of Employee Trust Funds, 801 West Badger Road, Conference Room GB, Madison, Wisconsin.

The Board is expected to hear updates and/or discuss the following: federal and state legislation; participant fee analysis; 2011 plan enhancement program recommendations; contract compliance audit recommendations; release for bid to retain services for administrative services contract compliance audits; investment performance review through June 30, 2010; FDIC fixed/floating interest rates; update on Vanguard Funds; and DFA microcap fund performance.

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](mailto:sharon.walk@etf.state.wi.us)