AGENDA AND NOTICE OF MEETING

**STATE OF WISCONSIN**

**DEFERRED COMPENSATION BOARD**

## Wednesday, December 15, 2010

**3:30 p.m.**

***(or immediately upon the conclusion of the***

***Deferred Compensation Investment Committee Meeting)***

**Department of Employee Trust Funds**

**801 West Badger Road**

**Room 140\***

**Madison, Wisconsin**

|  |
| --- |
| **The documents for this meeting are available on-line at:**  [http://etf.wi.gov/boards/agendas\_dc.htm](http://etf.wi.gov/boards/agendas_gib.htm)  To request a printed copy of any of the agenda items, please contact  the Board Liaison, Sharon Walk, at 608-267-2417. |

|  |  |  |
| --- | --- | --- |
| **3:30 p.m.** |  | **Call to Order.** |
| **3:30 p.m.** | **1.** | **Stable Value Fund**   1. [Correction to Investment Guidelines](http://etf.wi.gov/boards/agenda_items_2010/dc20101215_items/ItemDCIC2aDC1a.pdf) 2. [Pending Collective Fund Manager Change](http://etf.wi.gov/boards/agenda_items_2010/dc20101215_items/ItemDCIC2bDC1b.pdf) |
| **4:00 p.m.** | **2.** | **Adjournment** |
| *Times shown are estimates only.* | | |

**The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Sharon Walk, Department of Employee Trust Funds, P O Box 7931, Madison, WI 53707-7931. Telephone number: (608) 267-2417; Wisconsin Relay Service: 7-1-1; or e‑mail:** [**sharon.walk@etf.state.wi.us**](mailto:sharon.walk@etf.state.wi.us)

**\*The meeting will be held via conference call.**