

NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION BOARD (Board) will meet Wednesday, December 15, 2010, at 3:30 p.m., (or immediately upon the conclusion of the Deferred Compensation Investment Committee meeting) at the offices of the Department of Employee Trust Funds, 801 West Badger Road, Madison, Wisconsin.

The Board is expected to discuss correction to investment guidelines and pending collective fund manager change in the stable value fund.

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