

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN DEFERRED COMPENSATION BOARD INVESTMENT COMMITTEE MEETING

Tuesday, February 1, 2011
1:00 p.m.

Department of Employee Trust Funds
801 West Badger Road
Conference Room GB
Madison, Wisconsin

The documents for this meeting are available on-line at:

http://etf.wi.gov/boards/agendas_dc.htm

To request a printed copy of any of the agenda items, please contact
the Board Liaison, Sharon Walk, at 608-267-2417.

- 1:00 p.m. Call to Order**
- 1:00 p.m. 1. Stable Value Fund**
- Equity wash expansion discussion
- 1:15 p.m. 2. Dimensional Fund Advisors US Micro Cap Fund Benchmark Discussion**
- 1:40 p.m. 3. Miscellaneous**
- Future Agenda Items
- 1:45 p.m. 4. 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