AGENDA

Revised 9/21/12

**Deferred Compensation Board**

**Investment Committee**

State of Wisconsin

Tuesday, September 25, 2012

1:00 p.m. – 2:00 p.m.

Department of Employees Trust Funds

Conference Room 140

801 West Badger Road, Madison, WI 53718

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| 1:00 p.m.  |  | Call to Order |
| 1:00 p.m. |  | [Midyear Investment Performance Review](http://etf.wi.gov/boards/agenda-items-2012/dcic09252012/item-1.pdf) |
| 1:45 p.m. |  | [LIBOR Rate Setting Situation](http://etf.wi.gov/boards/agenda-items-2012/dcic09252012/item-2.pdf) |
| 1:50 p.m. |  | BMO-Harris Decision to Stop Offering FDIC Option |
| 1:55 p.m. |  | Miscellaneous |
| 2:00 p.m. |  | Adjournment |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*