

NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (WDC) BOARD will meet on Tuesday, November 6, 2012, at 1:00 p.m., in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will be advised of the proposed WDC 2013 meeting dates and will receive an update from the Deferred Compensation Investment Committee. They will review the Investment Performance reports for the periods ending June 30, 2012, and September 30, 2012. The Board will be asked to make a decision on the Federal Deposit Insurance Corporation (FDIC) Fixed/Floating Interest Rate for 2013 and will be asked to review and approve the development of a Request for Proposal for an FDIC option provider. They will receive an update on Plan Fee and Expense Disclosures and will be asked to consider adopting a Financial Emergency Hardship Withdrawal Policy. In addition, the Board will review an amendment to the administrative services agreement regarding unforeseeable emergencies and miscellaneous participant fees as well as the 2013 Plan Enhancement Program and Scorecard. The meeting will conclude with some brief operational updates and discussion items regarding legislation, Board governance policy, investment provider updates and correspondence.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_DC.htm. The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds (ETF) or can be obtained by contacting the ETF board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF, P.O. Box 7931, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.