AGENDA

**Revised 11/5/2012**

**Deferred Compensation Board**

State of Wisconsin

Tuesday, November 6, 2012

1:00 p.m. – 3:00 p.m.

State Revenue Building – Room 244

2135 Rimrock Road, Madison, WI 53718

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| 1:00 p.m. |  | Call to Order | |
| 1:00 p.m. |  | Announcements | |
| 1:05 p.m. | "gavel" | [Consideration of Minutes of June 7, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-2.pdf) | |
| 1:10 p.m. |  | [2013 Meeting Dates](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-3.pdf) |  |
| 1:15 p.m. |  | Deferred Compensation Investment Committee Update | |
| 1:20 p.m. |  | Investment Performance Reviews  1. June 30, 2012 2. September 30, 2012 | |
| 1:40 p.m. | "gavel" | Federal Deposit Insurance Corporation  1. [FDIC Fixed/Floating Interest Rate Decision](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-6A.pdf) 2. [FDIC Provider Search](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-6B.pdf) | |
| 2:05 p.m. |  | Great-West Retirement Services Updates  1. [Plan Fee and Expense Disclosure](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-7.pdf) 2. [Record Keeping for US Conference of Mayors’ 457 Plan](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-7B.pdf) |  |
| 2:15 p.m. | "gavel" | [Financial Emergency Withdrawal Scenarios and Board Policy](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-8.pdf) | |
| 2:30 p.m. | "gavel" | [Administrative Services Agreement Amendment: Financial Emergency Withdrawal Application Processing](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-9.pdf) | |
| 2:35 p.m. |  | [2012 Plan Enhancement Program (PEP) Results to Date](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-10.pdf) | |
| 2:45 p.m. | "gavel" | [2013 Plan Enhancement Program (PEP) Proposals and Scorecard](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-11.pdf) | |
| 2:50 p.m. |  | [Operational Updates and Future Items for Discussion](http://etf.wi.gov/boards/agenda-items-2012/dc112012/Item-12.pdf) Cover memo and informational items including but not limited to:   1. Legislative Update 2. Governance Manual Policy Updates/additions 3. Quarterly admin service provider reports 4. Investment provider updates 5. Correspondence   Future agenda items | |
| 3:00 p.m. | "gavel" | Adjournment |  |

## *Times shown are estimates only.*

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