AGENDA

**Deferred Compensation Board**

State of Wisconsin

Tuesday, February 19, 2013

1:00 p.m. – 3:00 p.m.

State Revenue Building – Events Room

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. |  | [Consideration of Minutes of November 6, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item2.pdf) | |
| 1:10 p.m. |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item3.pdf) |  |
| 1:15 p.m. |  | [Policy on Vendor Procurement Appeals](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item4.pdf) |  |
| 1:25 p.m. |  | [Plan and Trust Revision: Schwab In‑kind Transfers](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item5.pdf) | |
| 1:30 p.m. |  | [Administrative Services Agreement Amendments](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item6.pdf)  * 1. Schwab In-Kind Transfers  US Conference of Mayors Plan | |
| 2:00 p.m. |  | [2012 Plan Enhancement Program (PEP) Results and 2013 Administrative Fee](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item7.pdf) | |
| 2:20 p.m. |  | [Retirement Income Control Panel](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item8.pdf) |  |
| 2:40 p.m. |  | [FDIC Option Provider RFP Update](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item9.pdf) |  |
| 2:45 p.m. |  | [LIBOR Rate Setting Situation Update](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item10.pdf) |  |
| 2:50 p.m. |  | [Operational Updates and  Future Items for Discussion](http://etf.wi.gov/boards/agenda-items-2013/dc022013/item11.pdf)  1. Legislative update – to include federal in-plan Roth conversion legislation 2. Cover memo and informational items including, but not limited to:  * Quarterly administrative service provider reports; * Investment provider updates * Correspondence  1. Future agenda items | |
| 3:00 p.m. |  | Adjournment |  |

## *Times shown are estimates only.*

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