AGENDA

**Deferred Compensation Board**

**Investment Committee**

State of Wisconsin

Thursday, March 21, 2013

1:00 p.m. – 2:00 p.m.

Department of Employees Trust Funds

Conference Room 140

801 West Badger Road, Madison, WI 53713

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| 1:00 p.m. |  | Call to Order |  |
| 1:05 p.m. |  | [December 31, 2012 Investment Performance Review](http://etf.wi.gov/boards/agenda-items-2013/dcic032013/item1.pdf) | |
| 1:35 p.m. |  | LIBOR Rate Setting Investigation Update  1. [Reuters Article 3.5.2013](http://etf.wi.gov/boards/agenda-items-2013/dcic032013/item2a.pdf) 2. [Bloomberg Article 3.5.2013](http://etf.wi.gov/boards/agenda-items-2013/dcic032013/item2b.pdf) 3. [Research Division Federal Reserve Bank of St. Louis](http://etf.wi.gov/boards/agenda-items-2013/dcic032013/item2c.pdf) | |
| 1:45 p.m. |  | Fidelity Lawsuit re: float  1. [Pension Investment Article 3.8.13](http://etf.wi.gov/boards/agenda-items-2013/dcic032013/item3.pdf)   B. [Fidelity Investment Institutional Services Company, Inc. Official Statement](http://etf.wi.gov/boards/agenda-items-2013/dcic032013/item3b.pdf) |  |
| 1:50 p.m. |  | [Miscellaneous](http://etf.wi.gov/boards/agenda-items-2013/dcic032013/item4.pdf) |  |
| 1:55 p.m. |  | Future Items for Discussion |  |
| 2:00 p.m. |  | Adjournment |  |

## *Times shown are estimates only.*

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