

NOTICE OF MEETING

The INVESTMENT COMMITTEE OF THE STATE OF WISCONSIN DEFERRED COMPENSATION (WDC) BOARD will meet Thursday, March 21, at 1:00 p.m. in Conference Room 140 at the offices of the Department of Employee Trust Funds, 801 West Badger Road, Madison, Wisconsin.

The Investment Committee is expected to discuss the following: the December 31, 2012 investment performance review; the London Interbank Offered Rate (LIBOR) rate setting investigation update; and the Fidelity lawsuit regarding float income.

A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the offices of the Department of Employee Trust Funds. A detailed agenda can be found at: <http://etf.wi.gov> under the Governing Boards menu.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, PO Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.