AGENDA

**Deferred Compensation Board**

**Investment Committee**

State of Wisconsin

Tuesday, August 20, 2013

1:30 p.m. – 2:45 p.m.

Department of Employees Trust Funds

Conference Room 140

801 West Badger Road, Madison, WI 53713

|  |  |  |  |
| --- | --- | --- | --- |
| 1:30 p.m.  |  | Call to Order |  |
| 1:35 p.m. |  | 1. [**June 30, 2013 Investment Performance Review**](http://etf.wi.gov/boards/agenda-items-2013/dcic0820/item1.pdf)
 |
| 1:55 p.m. |  | [Investment Committee Charter](http://etf.wi.gov/boards/agenda-items-2013/dcic0820/item2.pdf) |  |
| 2:00 p.m. |  | Update re: FDIC Provider Contract  |  |
| 2:05 p.m. |  | [Update re: LIBOR Rate Setting](http://etf.wi.gov/boards/agenda-items-2013/dcic0820/item4.pdf)  |  |
| 2:10 p.m. |  | [Update re: Float Investigation](http://etf.wi.gov/boards/agenda-items-2013/dcic0820/item5.pdf) |  |
| 2:15 p.m. |  | 1. [**Self-Directed Brokerage Account Review**](http://etf.wi.gov/boards/agenda-items-2013/dcic0820/item6.pdf)
 |
| 2:30 p.m. |  | 1. [**Stable Value Fund: Anticipated Subadvisor Changes**](http://etf.wi.gov/boards/agenda-items-2013/dcic0820/item7.pdf)
 |
| 2:35 p.m. |  | Miscellaneous |  |
| 2:40 p.m. |  | Future Items for Discussion |  |
| 2:45 p.m. |  | Adjournment |  |

## *Times shown are estimates only.*

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