AGENDA / NOTICE

**Deferred Compensation Board**

**Investment Committee**

State of Wisconsin

Thursday, September 11, 2014

2:00 p.m. – 3:15 p.m.

Department of Employees Trust Funds

Conference Room 140

801 West Badger Road, Madison, WI 53713

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| Estimated Time | **Action Item** |  Topic |  |
| 2:00 p.m.  |  | Call to Order |  |
| 2:00 p.m. |  | [June 30, 2014 Investment Performance Review](http://etf.wi.gov/boards/agenda-items-2014/dcic0911/item1.pdf) |
| 2:25 p.m. |  | Reimbursements[Fiduciary Duties](http://etf.wi.gov/boards/agenda-items-2014/dcic0911/item2a.pdf)[Allocation](http://etf.wi.gov/boards/agenda-items-2014/dcic0911/item2b.pdf)  |
| 2:40 p.m. |  | [Investment Policy Statement Review](http://etf.wi.gov/boards/agenda-items-2014/dcic0911/item3.pdf) |
| 3:05 p.m. |  | Future Items for Discussion |
| 3:15 p.m. |  | Adjournment |  |

## *Times shown are estimates only.*

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