AGENDA

**Deferred Compensation Board**

**Investment Committee (DCIC)**

State of Wisconsin

Tuesday, September 1, 2015

2:15 p.m. – 3:15 p.m.

Department of Employee Trust Funds

Conference Room 140

801 West Badger Road, Madison, WI 53713

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| Estimated Time |  | Topic |  |
| 2:15 p.m. |  | Call to Order |  |
| 2:15 p.m. |  | [June 30, 2015 Investment Performance Review](http://etf.wi.gov/boards/agenda-items-2015/dcic0901/item1.pdf) | Bill Thornton, Advised Assets Group |
| 2:25 p.m. |  | [Calvert Fund Performance Update](http://etf.wi.gov/boards/agenda-items-2015/dcic0901/item2.pdf) | Christine Teske, Calvert |
| 2:45 p.m. |  | [Socially Responsible Investment Options](http://etf.wi.gov/boards/agenda-items-2015/dcic0901/item3.pdf) | Bill Thornton, Advised Assets Group |
| 3:05 p.m. |  | [Operational Updates](http://etf.wi.gov/boards/agenda-items-2015/dcic0901/item4.pdf) | Shelly Schueller |
| 3:10 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. Unless otherwise noted, the presenters are ETF staff.*

**NOTE: A quorum of the Deferred Compensation (DC) Board may be in attendance at the DCIC meeting. The DC Board will not be conducting business.**