AGENDA / NOTICE

**Deferred Compensation Board**

State of Wisconsin

Tuesday, March 8, 2016

1:30 p.m. – 3:00 p.m.

State Employee Trust Funds Building – Mendota Room

801 W Badger Rd, Madison, WI 53713

| Estimated Time | **Action Item** |  | Topic |  |
| --- | --- | --- | --- | --- |
| 1:30 p.m. |  |  | Call to Order |  |
| 1:30 p.m. |  |  | Announcements |  |
| 1:35 p.m. | gavel |  | Consideration of Minutes A. June 16, 2015 Closed Session Minutes  B. [November 3, 2015 A Open Session Minutes](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item3b.pdf)  C. [November 3, 2015 B Open Session Minutes](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item3c.pdf)  D. November 3, 2015 B Closed Session Minutes  E. [December 15, 2015 Open Session Minutes](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item3e.pdf)  F. December 15, 2015 Closed Session Minutes  G. [January 19, 2016 Open Session Minutes](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item3g.pdf)  H. January 19, 2016 Closed Session Minutes | |
| 1:35 p.m. | gavel |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item4.pdf) |  |
| 1:35 p.m. |  |  | [Deferred Compensation Investment Committee Update: February 9, 2016 meeting](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item5.pdf) | |
| 1:40 p.m. |  |  | [Investment Performance Review as of December 31, 2015](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item6.pdf) |  |
| 2:00 p.m. | gavel |  | [Unforeseen Financial Emergency Hardship Withdrawal Policy](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item7.pdf) |  |
| 2:20 p.m. | gavel |  | [Plan Enhancement Program: 2015 Results and 2016 Record Keeper Fee](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item8.pdf) | |
| 2:30 p.m. |  |  | Empower Retirement UpdateA. [Pending Litigation Update](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item9a.pdf) |  |
| 2:35 p.m. |  |  | [Legislative and Operational Updates](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item10.pdf) Operational Update: Cover memo and informational items including, but not limited to:   1. WDC Program information 2. EMPOWER campaign news 3. Quarterly administrative service provider reports 4. Investment provider updates 5. Media articles 6. Correspondence | |
| 2:45 p.m. |  |  | [Stable Value Fund – Subadvisor Change](http://etf.wi.gov/boards/agenda-items-2016/dc0308/item11.pdf) |  |
| 2:55 p.m. |  |  | Future Items for Discussion  1. Revised Administrative Services Contract 2. Information Technology Follow-Up 3. Administrative Appeals Process |  |
| 3:00 p.m. | gavel |  | Adjournment |  |

## *Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*