AGENDA

**Deferred Compensation Board**

**Investment Committee (DCIC)**

State of Wisconsin

Tuesday, May 17, 2016

1:00 p.m. – 2:00 p.m.

State Revenue Building

Conference Room 1N-04

2135 Rimrock Road, Madison, WI 53713

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| Estimated Time |  | Topic |  |
| 1:00 p.m. |  | Call to Order |  |
| 1:00 p.m. |  | [Investment Performance Review as of March 31, 2016](http://etf.wi.gov/boards/agenda-items-2016/dcic0517/item1.pdf) | Bill Thornton, Advised Assets Group |
| 1:25 p.m. |  | [WDC Investment Offering Considerations: Federated U.S. Government Securities Fund: 2-5 Years and Stable Asset Fund](http://etf.wi.gov/boards/agenda-items-2016/dcic0517/item2.pdf) |  |
| 1:55 p.m. |  | Future Items for Discussion |  |
| 2:00 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.**