AGENDA / NOTICE

**Joint Meeting of the Deferred**

**Compensation Investment Committee (DCIC)**

**and the Deferred Compensation Board**

State of Wisconsin

Tuesday, September 19, 2017

3:00 p.m. – 4:00 p.m.

State Revenue Building

Conference Room 1N-04

2135 Rimrock Road, Madison, WI 53713

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| Estimated Time | **Action Item** |  Topic |  |
| 3:00 p.m.  |  | Call to Order |  |
| 3:00 p.m. |  | 1. **Announcements**
2. Investment Committee Charter
3. Selecting Officers
4. Recording Minutes
 |
| 3:05 p.m. |  | [June 30, 2016 Investment Performance Review](http://etf.wi.gov/boards/agenda-items-2017/dcic0919/item1.pdf) | Bill Thornton, Advised Assets Group |
| 3:15 p.m. |  | [Calvert Socially Responsible Fund: Actively Managed and Index Options](http://etf.wi.gov/boards/agenda-items-2017/dcic0919/item3.pdf)  | Anthony Eames and Jim McInerney, Eaton Vance Mgmt. |
| 3:30 p.m. |  | [Collective Investment Trust Options](http://etf.wi.gov/boards/agenda-items-2017/dcic0919/item4.pdf)1. Vanguard Target Date Funds
2. Fidelity Contrafund
 | Bob Lawler, Vanguard |
| 3:55 p.m. |  | Future Items for Discussion |  |
| 4:00 p.m. | gavel | Adjournment |  |

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

**NOTE: Members of the Deferred Compensation (DC) Board will be in attendance at the DCIC meeting. The DC Board will not be conducting business during the DCIC meeting. However, a quorum of the DC Board will be present at the DCIC meeting for purposes of gathering information or otherwise engaging in governmental business.**