AGENDA / NOTICE

**Deferred Compensation Board**

State of Wisconsin

Monday, October 16, 2017

8:00 a.m. – 9:00 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

| Estimated Time | **Action Item** |  | Topic |  |
| --- | --- | --- | --- | --- |
| 8:00 a.m. |  |  | Call to Order |  |
| 8:00 a.m. |  |  | Announcements | Shelly Schueller |
| 8:05 a.m. | gavel |  | [Consideration of Minutes of June 8, 2017 Board Meeting](http://etf.wi.gov/boards/agenda-items-2017/dc1016/item2.pdf) | |
| 8:10 a.m. | gavel |  | [Administrative Services Agreement](http://etf.wi.gov/boards/agenda-items-2017/dc1016/item3.pdf) (Contract) | Shelly Schueller; David Nispel; Diana Felsmann;  Rob Dwyer, Empower Retirement |
| 8:45 a.m. |  |  | [Operational Updates](http://etf.wi.gov/boards/agenda-items-2017/dc1016/item4.pdf) Cover memo and informational items including, but not limited to:   1. List of Department Fiduciaries 2. WDC Program information 3. Quarterly administrative service provider reports 4. Investment provider updates 5. Media articles 6. Correspondence | Shelly Schueller |
| 8:55 a.m. |  |  | Future Items for Discussion |  |
| 9:00 a.m. | gavel |  | Adjournment |  |

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