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.*