

AGENDA / NOTICE

Deferred Compensation Board

State of Wisconsin

Thursday, November 15, 2018

1:00 p.m. – 4:00 p.m.

State Hill Farms Building – CR N802








4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements	Shelly Schueller
1:05 p.m.		2. Consideration of: A. Open minutes of June 14, 2018 Deferred Compensation Board Meeting B. Final Open Minutes of June 27, 2018 Deferred Compensation Investment Committee Meeting C. Draft Open Minutes of August 30, 2018 Deferred Compensation Investment Committee Meeting	
1:15 p.m.		3. 2019 Meeting Dates	Lisa Gurley
1:20 p.m.		4. Empower Contract Amendment	Shelly Schueller/ David Nispel
1:30 p.m.		5. Participant Administrative Fee Analysis	Cindy Klimke/ Shelly Schueller
1:40 p.m.		6. Financial Statements Auditor RFP Request 2019	Bonnie Cyganek

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm. This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic	
1:50 p.m.		7. Stable Value Fund: Proposed Contract Revisions	Shelly Schueller/ Mike Norman, Galliard (via Teleconference)
2:00 p.m.		8. Information Technology Annual Update	Trae Matte/ Doug Peterson, Empower Retirement (via Teleconference)
2:20 p.m.		9. Investment Performance and Expense Ratio Review as of June 30, 2018 , and September 30, 2018	Bill Thornton, Great-West Financial
2:35 p.m.		10. Strategic Partnership Plan A. 2018 Year-to-Date Review B. 2018 Online Participant Survey Results ❖ Presentation C. Proposed 2019 Strategic Partnership Plan	Emily Lockwood, Empower Retirement Emily Lockwood, Empower Retirement Shelly Schueller
2:55 p.m.		11. Plan and Trust Revisions	Shelly Schueller
3:05 p.m.		12. Investment Policy Statement	Shelly Schueller
3:15 p.m.	  	13. Investment Design Review with Recommendations: A. Federated Fund Recommendation B. FDIC Option Recommendation	Shelly Schueller
3:35 p.m.		14. Responsibilities of the Board	Shelly Schueller

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Estimated Time	Action Item	Topic	
3:45 p.m.		15. Operational Updates Cover memo and informational items including, but not limited to: <ul style="list-style-type: none"> • Quarterly Reports • Media Articles • Administrative Rule Changes Update • Board Correspondence 	Shelly Schueller
3:55 p.m.		16. Future Items for Discussion <ul style="list-style-type: none"> • March 2019 Agenda Topics 	Shelly Schueller
4:00 p.m.		17. Adjournment	

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

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