

AGENDA / NOTICE

Deferred Compensation Board

State of Wisconsin

Monday, December 17, 2018

1:30 p.m. – 2:30 p.m.

Hill Farms State Office Building – CR N802

4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	
1:30 p.m.		Call to Order	
1:30 p.m.		1. Announcements	Shelly Schueller
1:35 p.m.		2. Consideration of FDIC Option Contract ❖ Johnson Bank Presentation	Shelly Schueller/ Dan Hayes, ETF David Adam/ Ben Pavlik, Johnson Financial Group
2:25 p.m.		3. Future Items for Discussion	Shelly Schueller
2:30 p.m.		4. Adjournment	

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

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.