

AGENDA / NOTICE

Joint Meeting of the Deferred Compensation Investment Committee (DCIC) and the Deferred Compensation Board

State of Wisconsin

Thursday, February 21, 2019

1:00 p.m. – 2:00 p.m.

Hill Farms State Office Building—CR N102

4822 Madison Yards Way, Madison WI 53705-9100



Estimated Time	Action Item	Topic
1:00 p.m.		Call to Order
1:00 p.m.	☛	1. Consideration of August 30, 2018, Open Session Meeting Minutes
1:05 p.m.		2. Investment Performance Review as of December 31, 2018 Bill Thornton, Great-West Financial
1:30 p.m.	☛	3. Custom Stable Value Fund Proposal Shelly Schueller
1:55 p.m.		4. Future Items for Discussion
2:00 p.m.	☛	5. 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 may 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.

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.