

AGENDA / NOTICE

Deferred Compensation Board

State of Wisconsin

Thursday, April 18, 2019

1:00 p.m. – 4:00 p.m.

Hill Farms State Office Building – CR N110

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. FDIC Contract Amendment Recommendation	Shelly Schueller
1:15 p.m.		3. Actively Managed Intermediate Bond Fund Selection Recap	Shelly Schueller
		A. Intermediate-Term Bond Search 4/18/19	Bill Thornton, Great-West Financial
1:25 p.m.		4. Actively Managed Intermediate Bond Fund Presentations	
		A. Dodge & Cox Income	Tom Dugan, Dodge & Cox
		B. Fidelity Total Bond Fund	Ron Henry/ Beau Coash, Fidelity
		C. Western Asset Core Bond Fund	Charles Colby/ Travis Carr, Western Asset
3:50 p.m.		5. Future Items for Discussion	Shelly Schueller
4:00 p.m.	☛	6. 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, 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.