

# AGENDA / NOTICE

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

State of Wisconsin

**Thursday, May 16, 2019**

2:00 p.m. – 3:00 p.m.

**Hill Farms State Office Building—CR N102**

4822 Madison Yards Way, Madison WI 53705-9100



| Estimated Time | Action Item | Topic  |  |
|----------------|-------------|--|--|
| 2:00 p.m.      |             | Call to Order  |  |
| 2:00 p.m.      | ☛           | 1. <a href="#">Consideration of February 21, 2019, Open Session Meeting Minutes</a>                |  |
| 2:05 p.m.      | ☛           | 2. <a href="#">BlackRock Investment Options: Proposed Agreement Revisions and Fund/Fee Choices</a> | Shelly Schueller/<br>Lisa Tyley, BlackRock |
| 2:25 p.m.      |             | 3. <a href="#">Investment Performance Review as of March 31, 2019</a>                              | Bill Thornton,<br>Great-West Financial     |
| 2:45 p.m.      | ☛           | 4. <a href="#">Actively Managed Intermediate Bond Fund Finalists Discussion</a>                    | Shelly Schueller                           |
| 3:00 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](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.