

AGENDA / NOTICE

Deferred Compensation Board

State of Wisconsin

Thursday, December 19, 2019

11:00 a.m. – 12:30 p.m.

Hill Farms State Office Building – CR N922

4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	
11:00 a.m.		Call to Order	
11:00 a.m.		1. Announcements <ul style="list-style-type: none">• Board Membership	Shelly Schueller
11:10 a.m.		2. 2020 Strategic Partnership Plan Proposal: Asset Allocation Goals	Shelly Schueller/ Emily Lockwood, Empower Retirement
12:30 p.m.		3. 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: <https://etf.wi.gov/about-etf/governing-boards/deferred-compensation-board/deferred-compensation-board-agendas-and-materials>. 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.