

AGENDA / NOTICE

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

State of Wisconsin

Wednesday, May 6, 2020

2:00 p.m. – 3:00 p.m.



IMPORTANT NOTICE

Committee members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call (608) 316-9000

Conference Code 92279150#

Estimated Time	Action Item	Topic
2:00 p.m.		Call to Order
2:00 p.m.		1. Consideration of August 29, 2019, Open Session Meeting Minutes
2:05 p.m.		2. Investment Performance and Expense Ratio Review as of March 31, 2020
		Bill Thornton, Great-West Financial
2:50 p.m.		3. Future Items for Discussion
3:00 p.m.		4. 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.