

# AGENDA / NOTICE

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

State of Wisconsin

**Monday, August 31, 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: 49069483#

### Comprehensive PowerPoint Presentation

Estimated Time	Action Item	Topic	
2:00 p.m.		Call to Order	
2:00 p.m.		1. <a href="#">Consideration of May 6, 2020, Open Session Meeting Minutes</a>	
2:05 p.m.		2. <a href="#">Investment Performance and Expense Ratio Review as of June 30, 2020</a>	Bill Thornton, Great-West Financial
2:25 p.m.		3. <a href="#">American Beacon Bridgeway Large Cap Value Fund Update</a>	Paul Slakter/ Cindy Griffin, American Beacon
2:45 p.m.		4. <a href="#">Investment Policy Statement Revisions</a>	Shelly Schueller
3:00 p.m.		5. Adjournment	

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.

This location is 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.

*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.**

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