## **AGENDA / NOTICE**

## **Deferred Compensation Board Meeting**

State of Wisconsin





## **IMPORTANT NOTICE**

This is a virtual meeting. All Board members will be attending this meeting virtually over Microsoft Teams. Members of the public may also access the meeting via the link below. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email <a href="mailto:ETFSMBBoardFeedback@etf.wi.gov">ETFSMBBoardFeedback@etf.wi.gov</a>.

Link to Virtual Meeting: Click here to join the Microsoft Teams meeting

To join via Telephone: (608) 571-2209 Conference ID: 379 267 531#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Kyle Kundert
<u> </u>	2. Board Watch List Recommendation: T. Rowe Price Institutional Mid-Cap Equity Growth Fund	Kyle Kundert
<u> </u>	3. Large Cap Blend Fund Selection	Kyle Kundert
	A. T. Rowe Price U.S. Equity Research I	Michelle Porter-Ward, Kyle Lagratta, and Tamzin Manning (T. Rowe)
	B. <u>Putnam Research R6</u>	Kate Lakin, Jyotsana Wadera, and Colby McVey (Putam)
	C. <u>JP Morgan US Research Enhanced Equity R6</u>	Raffaele Zingone, Jenna Silver, John Angliss, and Jeffrey Fox (JP Morgan)
	D. Additional Data Points	Bill Thornton (Empower)
<u> </u>	4. 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 online 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.