

AGENDA / NOTICE

Deferred Compensation Board State of Wisconsin

Thursday, March 9, 2017
1:00 p.m. – 3:30 p.m.

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53713



Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements	Shelly Schueller
1:05 p.m.		2. Consideration of Minutes A. November 1, 2016 Board Meeting B. February 9, 2017 Board Meeting	
1:10 p.m.		3. Investment Performance and Expense Ratio Review as of December 31, 2016	Shelly Schueller; Bill Thornton, Great-West Financial
1:35 p.m.		4. Deferred Compensation Investment Committee (DCIC) Membership Selection	Shelly Schueller
1:40 p.m.		5. Large Cap Value Fund Decision ◆ Finalist Statistics 1-3-5-10 years	Shelly Schueller; Bill Thornton, Great-West Financial
2:00 p.m.		6. Administrative Service Contract Update	Shelly Schueller; David Nispel; Diana Felsmann
2:15 p.m.		7. Open Meetings Law Update	David Nispel

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Estimated Time	Action Item	Topic	
2:25 p.m.		8. Participant Survey 2016 Results	Emily Lockwood, Empower Retirement
2:45 p.m.		9. Strategic Partnership Plan: 2016 Results and 2017 Administrative Fee Change	Emily Lockwood, Empower Retirement; Shelly Schueller
2:55 p.m.		10. Optional Alternate Plan and Wisconsin Select	Shelly Schueller; Mark Scheffler, The Appleton Group
3:15 p.m.		11. Operational Updates Cover memo and informational items including, but not limited to: A. DC Board Governance Update B. Fidelity Contrafund – Collective Investment Review C. WDC Program information D. Quarterly administrative service provider reports E. Investment provider updates F. Media articles G. Correspondence	Shelly Schueller
3:25 p.m.		12. Future Items for Discussion	
3:30 p.m.		13. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

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