

AGENDA

Revised 11/5/2012

Deferred Compensation Board State of Wisconsin

Tuesday, November 6, 2012
1:00 p.m. – 3:00 p.m.

State Revenue Building – Room 244
2135 Rimrock Road, Madison, WI 53718



1:00 p.m. Call to Order

1:00 p.m. 1. Announcements

1:05 p.m. ➔ 2. [Consideration of Minutes of June 7, 2012, Meeting](#)

1:10 p.m. 3. [2013 Meeting Dates](#)

1:15 p.m. 4. Deferred Compensation Investment Committee Update

1:20 p.m. 5. Investment Performance Reviews
A. June 30, 2012
B. September 30, 2012

1:40 p.m. ➔ 6. Federal Deposit Insurance Corporation
A. [FDIC Fixed/Floating Interest Rate Decision](#)
B. [FDIC Provider Search](#)

2:05 p.m. 7. Great-West Retirement Services Updates
A. [Plan Fee and Expense Disclosure](#)
B. [Record Keeping for US Conference of Mayors' 457 Plan](#)

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm.

The meeting location is handicap accessible. If you need other special 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.

2:15 p.m.  8. [Financial Emergency Withdrawal Scenarios and Board Policy](#)

2:30 p.m.  9. [Administrative Services Agreement Amendment: Financial Emergency Withdrawal Application Processing](#)

2:35 p.m. 10. [2012 Plan Enhancement Program \(PEP\) Results to Date](#)

2:45 p.m.  11. [2013 Plan Enhancement Program \(PEP\) Proposals and Scorecard](#)

2:50 p.m. 12. [Operational Updates and Future Items for Discussion](#)

Cover memo and informational items including but not limited to:

- A. Legislative Update
- B. Governance Manual Policy Updates/additions
- C. Quarterly admin service provider reports
- D. Investment provider updates
- E. Correspondence

Future agenda items

3:00 p.m.  13. **Adjournment**

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

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