

AGENDA

Deferred Compensation Board Investment Committee

State of Wisconsin

Thursday, March 21, 2013

1:00 p.m. – 2:00 p.m.

Department of Employees Trust Funds

Conference Room 140

801 West Badger Road, Madison, WI 53713



1:00 p.m.

Call to Order

1:05 p.m.

1. [December 31, 2012 Investment Performance Review](#)

1:35 p.m.

2. LIBOR Rate Setting Investigation Update

A. [Reuters Article 3.5.2013](#)

B. [Bloomberg Article 3.5.2013](#)

C. [Research Division Federal Reserve Bank of St. Louis](#)

1:45 p.m.

3. Fidelity Lawsuit re: float

A. [Pension Investment Article 3.8.13](#)

B. [Fidelity Investment Institutional Services Company, Inc. Official Statement](#)

1:50 p.m.

4. [Miscellaneous](#)

1:55 p.m.

5. Future Items for Discussion

2:00 p.m.

6. Adjournment

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

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.