

# AGENDA

## Deferred Compensation Board State of Wisconsin

Tuesday, March 4, 2014  
1:00 p.m. – 4:00 p.m.

State Employee Trust Funds Building – Mendota Room  
801 W Badger Rd, Madison, WI 53713



**✚** *Denotes action item*

---

1:00 p.m.      **Call to Order**

---

1:00 p.m.      1. **Announcements**

---

1:05 p.m.    **✚** 2. [Consideration of Minutes of November 5, 2013, Board Meeting](#)

---

1:15 p.m.    **✚** 3. [Election of Officers](#)

---

1:20 p.m.      4. **Deferred Compensation Investment Committee Update**

---

1:25 p.m.      5. [Fiduciary Training](#)  
    ♦ [Presentation](#)

---

2:25 p.m.      6. [Investment Performance Review \(as of December 31, 2013\)](#)

---

2:45 p.m.      7. [Calvert Equity Fund](#)

---

3:15 p.m.    **✚** 8. [2013 Plan Enhancement Program \(PEP\) Year in Review and 2014 Administrative Fee Change](#)

---

3:30 p.m.    **✚** 9. [Fidelity Plan Expense Reimbursement \(PER\) Agreement Update](#)

---

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).

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.

---

---

3:40 p.m.  10. [Procurement Authorization for Future Financial Statements Auditor](#)

---

---

3:45 p.m. 11. [DC Board Governance Manual Update](#)

---

---

3:50 p.m. 12. [Operational Updates](#)  
Cover memo and informational items including, but not limited to:

- Quarterly administrative service provider reports
- Plan Fee and Expense Disclosure
- Investment provider updates
- Media articles
- Correspondence


---

---

3:55 p.m. 13. **Future Items for Discussion**

---

---

4:00 p.m.  14. **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](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.