

AGENDA / NOTICE

Deferred Compensation Board State of Wisconsin

Tuesday, November 3, 2015
1:00 p.m. – 3:45 p.m.

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



Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements	Shelly Schueller
		• 2016 Board Meeting Dates	
1:05 p.m.	☞	2. Consideration of Open Minutes of June 16, 2015, Board Meeting	
1:10 p.m.		3. Deferred Compensation Investment Committee Meeting Update	Shelly Schueller
1:15 p.m.	☞	4. Stable Value Fund	Shelly Schueller
		A. Guideline Alignment	Mike Norman, Galliard
		B. Subadvisor Change	
1:25 p.m.		5. Investment Performance Review as of June 30, 2015 and September 30, 2015	Bill Thornton, Advised Assets Group
1:45 p.m.		6. Investment Benchmarking Overview	Bill Thornton, Advised Assets Group
2:00 p.m.		7. Socially Responsible Fund Review	Shelly Schueller
2:10 p.m.		8. EMPOWER Campaign Update	Tarna Hunter, Shelly Schueller

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable 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.

Estimated Time	Action Item	Topic	
2:20 p.m.	☛	9. Plan Enhancement Program A. 2015 Year-to-Date Review B. Proposed 2016 PEP	Shelly Schueller, Emily Lockwood, Empower Retirement
2:30 p.m.		10. Participant Fee Changes Communication Plan Update	Emily Lockwood, Empower Retirement
2:35 p.m.	☛	11. Policy A. Privacy Policy for Board Members B. Vendor Procurement Appeals Policy	Lucas Strelow
2:40 p.m.		12. Information Technology Update A. ETF B. Empower Retirement C. WDC Investment Option Providers	Steve Mueller Rob Dwyer Shelly Schueller
3:00 p.m.		13. Operational Updates Cover memo and informational items including, but not limited to: <ul style="list-style-type: none"> • Quarterly administrative service provider reports • Investment provider updates • Media articles 	Shelly Schueller
3:05 p.m.	☛	* 14. Administrative Services Agreement: Contract Extension Discussion	Shelly Schueller
3:25 p.m.	☛	* 15. Contract Compliance Audit: Contract Extension Discussion	Shelly Schueller
3:35 p.m.		16. Announcement of Action Taken on Business Deliberated During Closed Session	
3:40 p.m.		17. Future Items for Discussion	
3:45 p.m.	☛	18. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.
* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable 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.

AGENDA / NOTICE

Deferred Compensation Board

State of Wisconsin

Tuesday, November 3, 2015

Upon conclusion of the regularly scheduled
Deferred Compensation Board Meeting
(Approximately 3:45 p.m.)



State Employee Trust Funds Building – Mendota Room

801 W Badger Rd, Madison, WI 53713

Estimated Time	Action Item	Topic
		Call to Order
3:45 p.m.	☛ *	1. Appeal 2015-010-DC AAG Charlotte Gibson
4:15 p.m.		2. Announcement of Action Taken on Business Deliberated During Closed Session
4:15 p.m.	☛	3. Adjournment

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

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable 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.