

# AGENDA / NOTICE

## Deferred Compensation Board State of Wisconsin

January 19, 2016  
1:00 p.m. – 3:00 p.m.



State Employee Trust Funds Building  
– Conference Room 140  
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	Shelley Schueller
1:02 p.m.		2. Calvert Update Re: Firm Changes	Calvert: Lynne Ford and Alexandra Ergon
1:20 p.m.		3. <u>Operational Updates</u> Cover memo and informational items including, but not limited to: <ul style="list-style-type: none"><li>• Investment provider updates</li><li>• Media articles</li></ul>	Shelly Schueller
1:25 p.m.		4. Future Items for Discussion	
1:30 p.m.		* 5. Appeal A. Appeal 2015-006-DC	AAG Charlotte Gibson

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). 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
2:45 p.m.		6. <b>Announcement of Action Taken on Business Deliberated During Closed Session</b>
3:00 p.m.		7. <b>Adjournment</b>

*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.

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