

AGENDA / NOTICE

Deferred Compensation Board State of Wisconsin

Thursday, February 9, 2017
12:30 p.m. – 4:00 p.m.

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53713



Estimated Time	Action Item	Topic	
12:30 p.m.		Call to Order	
12:30 p.m.		1. Announcements	Shelly Schueller
12:35 p.m.		2. Election of Officers	Cherylynn Wilkins
12:40 p.m.		3. Large Cap Value Fund Selection Recap ◆ Fund Data as of December 31, 2016	Shelly Schueller and Bill Thornton, Great-West Financial
12:50 p.m.		4. Large Cap Value Fund Presentations	
		A. American Beacon Bridgeway Large Cap Value	A. American Beacon: John Montgomery, Cindy Griffin and Chris Ersbo
		B. JP Morgan Equity Income	B. JP Morgan: Mariana Connolly and Jen Archer
		C. Vanguard Equity-Income	C. Vanguard: Eric Simons, Robert Lawler and Hugh Watters

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	
3:45 p.m.		5. <u>Operational Updates</u> Cover memo and informational items including, but not limited to: <ul style="list-style-type: none"> • WDC Program information • Quarterly administrative service provider reports • Investment provider updates • Media articles • Correspondence 	Shelly Schueller
3:55 p.m.		6. Future Items for Discussion	
4:00 p.m.		7. Adjournment	

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

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