

AGENDA / NOTICE

Deferred Compensation Board State of Wisconsin

Tuesday, March 8, 2016
1:30 p.m. – 3:00 p.m.





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



Estimated Time	Action Item	Topic
1:30 p.m.		1. Call to Order
1:30 p.m.		2. Announcements
1:35 p.m.	☛	3. Consideration of Minutes A. June 16, 2015 Closed Session Minutes B. November 3, 2015 A Open Session Minutes C. November 3, 2015 B Open Session Minutes D. November 3, 2015 B Closed Session Minutes E. December 15, 2015 Open Session Minutes F. December 15, 2015 Closed Session Minutes G. January 19, 2016 Open Session Minutes H. January 19, 2016 Closed Session Minutes
1:35 p.m.	☛	4. Election of Officers
1:35 p.m.		5. Deferred Compensation Investment Committee Update: February 9, 2016 meeting
1:40 p.m.		6. Investment Performance Review as of December 31, 2015

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
2:00 p.m.		7. Unforeseen Financial Emergency Hardship Withdrawal Policy
2:20 p.m.		8. Plan Enhancement Program: 2015 Results and 2016 Record Keeper Fee
2:30 p.m.		9. Empower Retirement Update A. Pending Litigation Update
2:35 p.m.		10. Legislative and Operational Updates Operational Update: Cover memo and informational items including, but not limited to: A. WDC Program information B. EMPOWER campaign news C. Quarterly administrative service provider reports D. Investment provider updates E. Media articles F. Correspondence
2:45 p.m.		11. Stable Value Fund – Subadvisor Change
2:55 p.m.		12. Future Items for Discussion A. Revised Administrative Services Contract B. Information Technology Follow-Up C. Administrative Appeals Process
3:00 p.m.		13. Adjournment

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

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