

# AGENDA

## Deferred Compensation Board Investment Committee (DCIC)

State of Wisconsin

**Tuesday, September 1, 2015**

2:15 p.m. – 3:15 p.m.

### Department of Employee Trust Funds

Conference Room 140

801 West Badger Road, Madison, WI 53713



Estimated Time	Topic	
2:15 p.m.	Call to Order	
2:15 p.m.	1. <a href="#">June 30, 2015 Investment Performance Review</a>	Bill Thornton, Advised Assets Group
2:25 p.m.	2. <a href="#">Calvert Fund Performance Update</a>	Christine Teske, Calvert
2:45 p.m.	3. <a href="#">Socially Responsible Investment Options</a>	Bill Thornton, Advised Assets Group
3:05 p.m.	4. <a href="#">Operational Updates</a>	Shelly Schueller
3:10 p.m.	5. Future Items for Discussion	
3:15 p.m.	6. Adjournment	

*Times shown are estimates only.*

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

**NOTE: A quorum of the Deferred Compensation (DC) Board may be in attendance at the DCIC meeting. The DC Board will not be conducting business.**

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.

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