

**AGENDA AND NOTICE OF MEETING
STATE OF WISCONSIN
DEFERRED COMPENSATION BOARD MEETING**

**Tuesday, November 17, 2009
1:00 p.m.**

**Department of Employee Trust Funds
801 West Badger Road, Conference Room GB
Madison, Wisconsin**

Documents for this meeting are available online at:

http://etf.wi.gov/boards/board_dc.htm

To request a printed copy of the agenda items, please call
Sharon Walk at (608) 267-2417.

Times shown below are estimates only.

➤ *Denotes action item.*

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| 1:00 p.m. | | Call to Order |
| 1:01 p.m. | ➤ 1. | Consideration of Minutes of May 19, 2009, Meeting |
| 1:03 p.m. | 2. | Announcements <ul style="list-style-type: none">➤ Reappointment of Ed Main and John Nelson |
| 1:05 p.m. | 3. | 2010 Meeting Dates |
| 1:10 p.m. | 4. | Legislation <ul style="list-style-type: none">➤ Federal – HR 2021 (Federal Proposal to Extend Required Minimum Distribution Moratorium)➤ State - Domestic Partners Update |
| 1:15 p.m. | ➤ 5. | Administrative Code Changes <ul style="list-style-type: none">➤ Clearinghouse Rule 09-047 (Wisconsin Administrative Code s. ETF 11.11: Relating to Legal Counsel Advising the Boards that are Attached to the Department While a Board Considers a Final Decision Pertaining to an Appeal)➤ Clearinghouse Rule 09-048 (Wisconsin Administrative Code s. ETF 11.15 (4): Relating to the Agent for Service of Process Upon the Boards that are Attached to the Department)➤ Clearinghouse Rule 09-057: Relating to Technical and Minor Substantive Changes in Existing ETF Administrative Rules➤ Emergency Rule Relating to Changes Made to ch. 40, Stats. by 2009 Wisconsin Act 28 Regarding Benefits for Domestic Partners and Health Insurance for Adult Children |
| 1:30 p.m. | ➤ 6. | Wisconsin Deferred Compensation (WDC) Plan and Trust Document: Domestic Partnership Changes |
| 1:45 p.m. | ➤ 7. | Participant Fee Analysis |
| 2:00 p.m. | 8. | 2009 Investment Performance Review |

- 2:30 p.m. ➡ 9. **Federal Deposit Insurance Corporation (FDIC) Fixed/Floating Interest Rate Decision**
- 2:40 p.m. 10. **FDIC Option Use and Option Provider**
- 2:45 p.m. ➡ 11. **Stable Value Fund Investment Advisory Services Agreement Changes**
- 3:00 p.m. 12. **Misc. and Future Items for Discussion**
- Cover memo and informational items, including, but not limited to:
 - Quarterly administrative service provider reports
 - Investment provider updates
 - Future agenda items
- 3:05 p.m. ➡ *13. **Administrative Services Contract Discussion**
- 3:55 p.m. 14. **Announcement of Action Taken on Business Deliberated During Closed Session**
- 4:00 p.m. 15. **Adjournment**

*The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(e) to discuss the use of public employee trust funds. If a closed session is held, the Board will reconvene into open session for further actions on these and subsequent agenda items.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Sharon Walk, Department of Employee Trust Funds, P O Box 7931, Madison, WI 53707-7931. Telephone number: (608) 267-2417. Wisconsin Relay Service 7-1-1. e-mail: sharon.walk@etf.state.wi.us.
