

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

**Tuesday, March 2, 2010
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. | ➤ | 1. Consideration of Minutes of November 17, 2009, Meeting (Open and Closed Session) |
| 1:05 p.m. | ➤ | 2. Election of Officers |
| 1:10 p.m. | | 3. Legislative Update <ul style="list-style-type: none">➤ Federal➤ State |
| 1:20 p.m. | | 4. Target Date Funds <ul style="list-style-type: none">➤ Senator Kohl's Legislative Proposals➤ Vanguard Update |
| 2:00 p.m. | | 5. 2009 Investment Performance Review |
| 2:30 p.m. | | 6. Federal Deposit Insurance Corporation Option Extra Earnings <ul style="list-style-type: none">➤ Implementation of Quarterly Fund Reconciliation as a result of 2009 Extra Earnings |
| 2:40 p.m. | ➤ | 7. Schwab Window Expansion |
| 2:55 p.m. | | 8. 2009 Wisconsin Deferred Compensation Participation and Great West Retirement Services Contract Fee Rebate <ul style="list-style-type: none">➤ Shortfall in Number of Participants Resulting in Fee Rebate |
| 3:10 p.m. | | 9. Misc. and Future Items for Discussion <ul style="list-style-type: none">➤ Cover memo and informational items, including, but not limited to:<ul style="list-style-type: none">➤ Quarterly administrative service provider reports➤ Investment provider updates➤ update on progress of audits (financial statements and contract compliance) - verbal➤ Future agenda items |

- 3:15 p.m.  10* **Administrative Services Contract Extension Proposal**
- 3:40 p.m.  11. **Announcement of Action Taken on Business Deliberated
During Closed Session**
- 3:45 p.m.  12. **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, PO Box 7931, Madison, WI 53707-7931. Telephone number: (608) 267-2417. Wisconsin Relay Service 7-1-1. e-mail: sharon.walk@ef.state.wi.us.
