

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


**Tuesday, May 18, 2010  
1:00 p.m.**




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

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Documents for this meeting are available online at:  
[http://etf.wi.gov/boards/board\\_dc.htm](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.

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*Times shown below are estimates only.        Denotes action item.*

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|-----------|---|---|
| 1:00 p.m. |    | <b>1. Call to Order and Announcements</b> <ul style="list-style-type: none"><li>• Gail Hanson's reappointment to the Board</li><li>• Administrative Services Contract</li></ul>   |
| 1:03 p.m. |   | <b>2. <u><a href="#">Consideration of Minutes of March 2, 2010, Meeting</a></u></b>   |
| 1:05 p.m. |   | <b>3. Legislative Update</b> <ul style="list-style-type: none"><li>➤ Federal – S.3217 (The Wall Street Transparency and Accountability Act of 2010)</li><li>➤ Federal – HR 4231 (s. 457 Roth proposal)</li><li>➤ State – WI Act 161 signed</li></ul>  |
| 1:10 p.m. |  | <b>4. Clearing House Rule CR10-004</b> <ul style="list-style-type: none"><li>➤ <u><a href="#">Proposed 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</a></u></li></ul>  |
| 1:20 p.m. |   | <b>5. <u><a href="#">2010 First Quarter Investment Performance Review</a></u></b>   |
| 1:50 p.m. |   | <b>6. <u><a href="#">2009 Financial Statements Audit</a></u></b>  |
| 2:10 p.m. |   | <b>7. <u><a href="#">2009 Contract Compliance Audit</a></u></b>   |
| 2:25 p.m. |  | <b>8. <u><a href="#">Participant Fee Analysis</a></u></b>   |
| 2:30 p.m. |   | <b>9. <u><a href="#">2009 Year In Review - Statistics</a></u></b>   |
| 2:50 p.m. |   | <b>10. Misc. and Future Items for Discussion</b> <ul style="list-style-type: none"><li>➤ <u><a href="#">Cover memo and informational items, including, but not limited to:</a></u><ul style="list-style-type: none"><li>• <u><a href="#">Administrative Rules Status Update</a></u></li><li>• <u><a href="#">Quarterly administrative service provider reports</a></u></li><li>• <u><a href="#">Investment provider updates</a></u></li></ul></li><li>➤ Future agenda items</li></ul> |

**3:00 p.m.**

**11. Adjournment**

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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@etf.state.wi.us](mailto:sharon.walk@etf.state.wi.us).

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