## STATE OF WISCONSIN DEFERRED COMPENSATION BOARD

## AGENDA AND NOTICE OF MEETING

Monday, October 18, 2010 1:00 p.m.

State of Wisconsin Investment Board
121 East Wilson Street
Presentation Room
Madison, Wisconsin

Times shown below are estimates only.

Denotes action item.

1:00 p.m. 1. Call to Order

1:05 p.m. **■** \*2. Appeal

• 2009-021-DC

2:25 p.m. 3. Announcement of Action Taken on Business Deliberated During Closed Session

2:30 p.m. 4. Adjournment

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: <a href="mailto:sharon.walk@etf.state.wi.us">sharon.walk@etf.state.wi.us</a>.

<sup>\*</sup> The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(a) for quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.