

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

**Tuesday, November 16, 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. | Call to Order |
| 1:00 p.m. | 2. | Announcements <ul style="list-style-type: none">➤ Social Security Administration (SSA) Grant Award➤ Governance Manual |
| 1:05 p.m. | ☛ 3. | <u>Consideration of Minutes of May 18, 2010 and October 18, 2010 Meetings</u> |
| 1:10 p.m. | 4. | <u>2011 Meeting Dates</u> |
| 1:15 p.m. | 5. | <u>Legislative Update</u> <ul style="list-style-type: none">➤ Federal➤ State |
| 1:25 p.m. | ☛ 6. | <u>Wisconsin Deferred Compensation (WDC) Plan and Trust Document: Proposed Revisions to Conform with Recent Changes in Federal and State Laws and Regulations and Adding a Roth Option</u> |
| 1:40 p.m. | ☛ 7. | <u>Participant Fee Analysis</u> |
| 1:50 p.m. | 8. | <u>Great-West Retirement Services: Plan Services Center Coding Error</u> |
| 2:00 p.m. | 9. | <u>Draft 2011 Plan Enhancement Program (PEP)</u> |
| 2:20 p.m. | ☛ 10. | <u>Administrative Services Agreement Amendment: Contract Compliance Audit Recommendations</u> |
| 2:30 p.m. | ☛ 11. | <u>Recommendation to Draft and Release a Bid to Retain Services for Administrative Services Contract Compliance Audits</u> |
| 2:35 p.m. | 12. | <u>Investment Performance: Review Through June 30, 2010</u> |

- 2:55 p.m. ➡ 13. [Federal Deposit Insurance Corporation \(FDIC\) Fixed/Floating Interest Rate Decision](#)
- 3:05 p.m. ➡ 14. Vanguard Funds
- a. [Addition of Vanguard Target Retirement 2055 Fund](#)
 - b. [Simplification of Target Retirement Funds' International Portfolios](#)
 - c. [Total International Stock Index Fund Benchmark Changes](#)
- 3:25 p.m. ➡ 15. [Dimensional Fund Advisors U.S. Micro Cap Fund Performance](#)
- 3:45 p.m. 16. [Operational Updates and Future Items for Discussion](#)
- Cover memo and informational items, including, but not limited to:
 - Quarterly administrative service provider reports
 - Investment provider updates
 - Correspondence
 - Future agenda items
- 4:00 p.m. ➡ 17. **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: sharon.walk@etf.state.wi.us.
