

## NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (WDC) BOARD will meet on Tuesday, February 19, 2013, from 1:00 p.m. to 3:00 p.m., in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board is expected to discuss and take action on the following: Election of Officers, Policy on Vendor Procurement Appeals, Plan and Trust Revision for Schwab In-kind Transfers, Administrative Services Agreement Amendments, 2012 Plan Enhancement Program (PEP) Results and 2013 Administrative Fee. The Board will also discuss the Retirement Income Control Panel, receive an update on the Federal Deposit Insurance Corporation (FDIC) Option Provider Request for Proposal (RFP), and receive an update on the London Interbank Offered Rate (LIBOR) Setting Situation. The meeting will conclude with brief operational updates and discussion items regarding legislation, quarterly administrative service provider reports, investment provider updates and correspondence.

A detailed agenda can be found at: [http://etf.wi.gov/boards/agendas\\_DC.htm](http://etf.wi.gov/boards/agendas_DC.htm). The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds (ETF) or can be obtained by contacting the ETF board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF, P.O. Box 7931, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.