

## NOTICE OF MEETING

The INVESTMENT COMMITTEE OF THE STATE OF WISCONSIN DEFERRED COMPENSATION (DC) BOARD will meet Thursday, February 13, at 2:00 p.m. in Conference Room 140 at the offices of the Department of Employee Trust Funds, 801 West Badger Road, Madison, Wisconsin.

The Investment Committee is expected to discuss the following: the December 31, 2013 investment performance review; the Wisconsin Deferred Compensation program fund benchmarks, the Calvert Equity Fund, the Fidelity Plan Expense Reimbursement (PER) agreement update, the London Interbank Offered Rate (LIBOR) rate setting investigation update; Vanguard long-term investment grade bond fund news, and a Morningstar article on DFA US Micro Cap.

A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the offices of the Department of Employee Trust Funds. A detailed agenda can be found at: <http://etf.wi.gov/boards/agenda-items-2014/dcic0213/agenda.pdf>.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, PO Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.