

## NOTICE OF MEETING

The STATE OF WISCONSIN DEFERRED COMPENSATION (DC) BOARD will meet on Tuesday, March 4, 2014, from 1:00 p.m. to 4:00 p.m., in the GB "Mendota" Conference Room of the State Employee Trust Funds Building, 801 W. Badger Road, Madison, Wisconsin.

The Board is expected to discuss and take action on the following: the election of officers, 2013 Plan Enhancement Program (PEP) year in review and 2014 administrative fee change, Fidelity Plan Expense Reimbursement (PER) agreement update, and procurement authorization for future financial statements auditor. The Board will have fiduciary training and discuss the Deferred Compensation Investment Committee update from February 2014, investment performance review from Advised Assets Group as of December 31, 2013, and the Calvert Equity Fund. The open meeting will conclude with brief operational updates and discussion items regarding DC Board governance manual updates, plan fee and expense disclosure, quarterly administrative service provider reports, investment provider updates and media articles.

A detailed agenda can be found at: <http://etf.wi.gov/boards/agenda-items-2014/dc0304/agenda.pdf>. 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.