

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

Tuesday, May 17, 2011  
1:00 p.m.








Department of Employee Trust Funds  
801 West Badger Road, Conference Room GB  
Madison, Wisconsin

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Documents for this meeting are available online at:  
[http://etf.wi.gov/boards/board\\_dc.htm](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.

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*Times shown below are estimates only.*       *Denotes action item.*

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|-----------|---|--|
| 1:00 p.m. |   | <b>Call to Order</b>   |
| 1:03 p.m. |    | 1. <a href="#"><u>Consideration of Minutes of March 1, 2011, Meeting</u></a>   |
| 1:05 p.m. |    | 2. <a href="#"><u>2010 Financial Statements Audit Results</u></a>  |
| 1:15 p.m. |   | 3. <a href="#"><u>2010 Investment Performance Review</u></a><br><a href="#"><u>Fund Performance Review (December 31, 2010)</u></a>   |
| 1:35 p.m. |  | 4. <a href="#"><u>Participant Fee Analysis</u></a>   |
| 1:45 p.m. |  | 5. <a href="#"><u>Administrative Services Agreement Amendment:<br/>Signature-less Services</u></a>   |
| 1:55 p.m. |  | 6. <a href="#"><u>Plan and Trust Document Revision:<br/>In Plan Roth Conversions</u></a>   |
| 2:05 p.m. |  | 7. <a href="#"><u>2011 Plan Enhancement Program</u></a><br><a href="#"><u>PEP Presentation</u></a>   |
| 2:20 p.m. |   | 8. <a href="#"><u>2010 Year In Review - Statistics</u></a>   |
| 2:35 p.m. |   | 9. <a href="#"><u>Misc. and Future Items for Discussion</u></a> <ul style="list-style-type: none"><li>➤ Legislative Update</li><li>➤ Cover memo and informational items, including, but not limited to:<ul style="list-style-type: none"><li>➤ Quarterly administrative service provider reports</li><li>➤ Investment provider updates</li></ul></li><li>➤ Future agenda items</li></ul> |
| 2:45 p.m. |  | 10. <b>Adjournment</b>   |

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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](mailto:sharon.walk@etf.state.wi.us).

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