

12. **Executive Finance Committee Report**
 - a. **Investment Manager Interview Schedule**
 - b. **Revisions to Master Agreement (MA) (as required by Vanguard Total Stock Market Index Trust) incorporating trust document language into MA**
 - c. **Consideration of documents required for Vanguard Total Stock Market Index Trust: Investment Authorization, Adoption Agreement and Declaration of Trust**
 - d. **Revisions to NRS contract to (i) specify source of loan (Roth issue; (ii) extension**
 - e. **Status update on opinions: (i) automated options; and (ii) '40 Act advisory services**
13. **Accrual of Fees – Operating Procedures (*anticipated referral to Executive Finance Committee*)**
14. **Board Workload and Meeting Schedule**
15. **Assuring Adequate Operational Support for the Board and Plan (*anticipated referral to Personnel Committee*)**
16. **Nationwide Retirement Solutions – 4th Quarter Plan Update**
17. **Cleary Gull Advisors Inc. – 4th Quarter Investment Performance Review**
18. **INVESCO Advisers, Inc. - Stable Value Account (SVA) – 4th Quarter Update**
19. **Charles Schwab PCRA - 4th Quarter Report**
20. **Callan Associates Inc. – 4th Quarter Report**
21. **Articles**

Next scheduled Board meetings
May 21, 2015
August 20, 2015

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Deferred Compensation Board at 286-5541, (fax 286-0344; TDD: 286-2025) or by writing to us at 200 East Wells St., Room 404D, Milwaukee, WI 53202.

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