

***Meeting Agenda  
Deferred Compensation Committee  
Thursday, January 12 2012, 1:00 p.m.  
One Ashburton Place, 12<sup>th</sup> Floor Conference Room  
Boston, MA 02108***

- I. Opening
- II. Approve Minutes
- III. Recommendations, Highlights and Performance Update- Hewitt EnnisKnupp & Associates  
Kevin Vandolder, Principal, Hewitt EnnisKnupp & Associates  
Scott McLerran, Senior Consultant, Hewitt EnnisKnupp & Associates
- IV. Managed Account Advisory Service Review- Great West Retirement Services/Advised Asset Group  
Michelle Williams, Relationship management, Great West Retirement Services  
Karl Kroner, Regional Director, Great West Retirement Services  
Amy Heyel, Vice President, East Region, Great West Retirement Services  
David Mcleod, Advised Asset Group  
Bridget Witzeman, Advised Asset Group
- V. OBRA QDIA/Target Date Fund option  
David Lynch, Director, Deferred Compensation  
Kevin Vandolder, Principal, Hewitt EnnisKnupp & Associates  
Scott McLerran, Senior Consultant, Hewitt EnnisKnupp & Associates
- VI. Exchange Traded Funds (ETF's)  
David Lynch, Director, Deferred Compensation  
Kevin Vandolder, Principal, Hewitt EnnisKnupp & Associates  
Scott McLerran, Senior Consultant, Hewitt EnnisKnupp & Associates
- VII. Public Comment
- VIII. Misc.
- X. Future meeting dates
- XI. Close of Meeting