



State of Wisconsin
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

801 W Badger Road
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: February 15, 2017
To: Deferred Compensation Board
From: Cheryllynn Wilkins, Board Liaison
Office of the Secretary
Subject: Deferred Compensation (DC) Board Governance Manual Update

This memo is for informational purposes only. No Board action is required.

The following is a list of updated documents (since February 2016) related to the DC Board. Electronic copies are available on the Department of Employee Trust Funds (ETF) website at http://etf.wisconsin.gov/boards/gov_manual_WDC/gm-contents.pdf. You are welcome to print copies and insert them into your copy of the *Deferred Compensation Board Governance Manual*.

- DC Governance Manual Table of Contents
- 2017 Board Meeting Dates
- Board Roster
- Wisconsin State Statute Chapter 40
- ETF Functional Organizational Chart
- ETF Fact Sheets
- Unforeseeable Financial Emergency Hardship Withdrawal Policy
- Wisconsin Plan and Trust Document
- Financial Statements Audit December 31, 2015 and 2014
- DOR Guidance on Lobbying and Ethics Law

Reviewed and approved by Pam Henning, Assistant Deputy Secretary

Pamela L Henning

Electronically Signed 2/22/17

Board	Mtg Date	Item #
DC	3.9.17	11a