



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: May 10, 2017
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Investment Committee Membership Appointment

Staff requests the Deferred Compensation Board appoint a member to the Investment Committee.

In 1990 the Deferred Compensation Board (Board) established the Investment Committee as an advisory committee to the Board. As outlined in the charter, the Investment Committee (Committee) provides guidance to the Board on items related to investment options offered through the Wisconsin Deferred Compensation Program.

Two members of the Board constitute the Committee. The Committee meets at least twice a year to review investment performance and other investment-related issues that arise. Meetings are usually held in Madison and last 60-90 minutes.

With the departure of John Nelson from the Board, the Committee does not have two members and therefore cannot meet. Consequently, staff requests the Board appoint a new member to the Committee.

Staff will be at the Board meeting to answer any questions.

Reviewed and approved by Matt Stohr, Administrator
Division of Retirement Services

Electronically Signed 5/22/17

Board	Mtg Date	Item #
DC	6.8.17	3B