



STATE OF WISCONSIN
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Correspondence Memorandum

Date: February 8, 2019
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: June 2019 Agenda Topics

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

Looking ahead to the June 13, 2019 Board meeting, currently planned agenda items include:

- Deferred Compensation Investment Committee Updates
- 2018 Financial Statements Audit Report
- Investment Performance Review as of March 31, 2019
- Federated Fund: Remaining Balances After May 1, 2020
- Year in Review – 2018 Statistics
- Tentative October 2019 Agenda

ETF includes an updated base agenda within the Governance Manual for each board. The electronic Governance Manual can be located at the following link
http://etf.wi.gov/boards/gov_manual_WDC/gm-contents.pdf.

Staff will be at the meeting to answer any questions.

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

Electronically Signed 2/25/19

Board	Mtg Date	Item #
DC	3.7.19	10