



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: May 21, 2019
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program (WDC)
Subject: Tentative October 2019 Agenda

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

In looking ahead to the October 31, 2019 Board meeting, planned agenda items include:

- 2020 Board Meeting Dates
- Investment Performance Review as of June 30, 2019 and September 30, 2019
- Strategic Partnership Plan 2019 Year-to-Date Review
- Proposed 2020 Strategic Partnership Plan
- Participant Administrative Fee Analysis
- Information Technology Update
- Responsibilities of the Board Review

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 available at the meeting to answer any questions.

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

Electronically Signed 5/29/19

Board	Mtg Date	Item #
DC	6.13.19	11