



STATE OF WISCONSIN  
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SECRETARY

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**Correspondence Memorandum**

**Date:** September 12, 2019  
**To:** Deferred Compensation Board  
**From:** Shelly Schueller, Director  
Wisconsin Deferred Compensation Program  
**Subject:** March 2020 Tentative Agenda

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

Anticipated agenda items for the March 12, 2020, Board meeting include:

- Election of Officers
- Investment Performance Review as of December 31, 2019
- Strategic Partnership Plan 2019 Results
- Strategic Partnership Plan 2020 Administrative Fee Change
- Annual Wisconsin Public Records Training
- Stable Value Fund Provider Update

ETF includes an updated base agenda within the Governance Manual for each board. The electronic Governance Manual can be located at the following link <https://etf.wi.gov/boards/deferredcompensation/gm-contentspdf/direct>

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

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

Electronically Signed 10/4/19

Board	Mtg Date	Item #
GIB	10.31.19	16