



STATE OF WISCONSIN
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Correspondence Memorandum

Date: February 3, 2020
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative Agenda for June 2020

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

In looking ahead to the June 2020 Board meeting, currently planned agenda items include:

- Investment Performance Review and Updates
- 2019 Financial Statements Report Audit Results
- Contract Compliance Audit Results
- 2019 Year in Review
- Stable Value Marketplace Review
Plan and Trust revisions related to the SECURE Act (pending issuance of additional guidance and system changes at record keeper)
- FDIC RFP Results (if Board authorized procurement at March 2020 mtg)

ETF includes an updated base agenda within the Governance Manual for each board. The electronic Deferred Compensation Board 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 2/17/20

Board	Mtg Date	Item #
DC	3.12.20	13