



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: May 29, 2020
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative Agenda November 2020

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

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

- 2021 Board Meeting Dates
- Investment Committee Updates
- Investment Performance and Expense Ratio Review as of June 30, 2020 and September 30, 2020
- Participant Administrative Fee Analysis
- Potential WDC Plan and Trust Revisions related to the federal SECURE Act and CARES Act
- FDIC Option RFP Results
- Information Technology Update
- Fiduciary Responsibilities of the Board
- 2020 Strategic Partnership Plan Update
- Proposed Strategic Partnership Plan for 2021
- Operational Updates

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 6/1/20

Board	Mtg Date	Item #
DC	6.11.20	15