



STATE OF WISCONSIN
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

Wisconsin Department
of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: October 20, 2020
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative Agenda March 2021

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

In looking ahead to the March 11, 2021, Board meeting, currently planned agenda items include:

- Approval of November 19, 2020 open minutes
- Election of officers
- Investment performance and expense ratio review as of December 31, 2020
- Strategic Partnership Plan 2020 results
- 2021 recordkeeping fee
- Annual Wisconsin Public Records Law Basics Training
- Equity and Inclusion Training
- Fund house presentation (time permitting)

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/download?inline=>

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

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

Electronically Signed 10/30/20

Board	Mtg Date	Item #
DC	11.19.20	14