



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: February 15, 2021
To: Deferred Compensation Board
From: Lisa Gurley, Board Liaison
Office of the Secretary
Subject: Deferred Compensation Board Governance Manual Updates

This memo is for informational purposes only. No Deferred Compensation Board (Board) action is required.

The following items of the *Deferred Compensation Board Governance Manual* have been updated:

- Table of Contents
- History, Statistics and Features of the WDC Program
- Board Membership Roster
- Functional Organizational Chart
- Administrative Appeal Process
- Deferred Compensation Program Fact Sheet
- Wisconsin Retirement System Fact Sheet
- Employee Reimbursement Accounts (ERA) Program Fact Sheet
- Group Health Insurance Fact Sheet
- Pharmacy Benefit Program Fact Sheet
- Ombudsperson Services Fact Sheet
- Supplemental Insurance Program Fact Sheet
- Uniform Dental Benefit Fact Sheet
- Investment Policy Statement
- Contract Compliance Audit
- Financial Statements Audit
- Conduct of Board Meetings Policy
- Plan and Trust Document
- Wisconsin Public Records Law Training
- History of Employee Trust Funds

Reviewed and approved by Pamela Henning, Assistant Deputy
Secretary

Pamela L Henning

Electronically Signed 2/22/21

Board	Mtg Date	Item #
DC	3.11.21	11A

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To update your copy of the *Deferred Compensation Board Governance Manual*, see this link: <https://etf.wi.gov/about-etf/governing-boards/deferred-compensation-board>.

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