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SECRETARY

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## Correspondence Memorandum

**Date:** February 15, 2021  
**To:** Deferred Compensation Board  
**From:** Shelly Schueller, Director  
Wisconsin Deferred Compensation Program  
**Subject:** Tentative June 2021 Agenda

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

In looking ahead to the June 10, 2021 Board meeting, currently planned agenda items include:

- Approval of March 11, 2021 open minutes
- 2020 Financial Statements Report Audit results
- Investment Performance Review as of March 31, 2021
- 2021 Strategic Partnership Plan Update
- Year in Review – 2020 Statistics
- Fund House Presentation (time permitting)
- Tentative November 2021 Agenda

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 2/22/21

Board	Mtg Date	Item #
DC	3.11.21	12