



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: May 19, 2021
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative Agenda November 2021

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

In looking ahead to the November 4, 2021 Board meeting, currently planned agenda items include:

- Approval of June 10, 2021 meeting minutes
- 2022 board meeting dates
- Investment performance review as of June 30, 2021 and September 30, 2021
- Strategic Partnership Plan:
 - 2021 Year-to-Date Review
 - Proposed 2022 Strategic Partnership Plan
- Participant administrative fee analysis
- Information technology update
- Responsibilities of the board
- Tentative March 2022 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/baseagendas/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 5/21/21

Board	Mtg Date	Item #
DC	6.10.21	10