



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: October 15, 2021

To: Deferred Compensation Board

From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program

Kimberly Schnurr, Board Liaison
Office of the Secretary

Subject: Tentative December 2021 Agenda

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

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

- Assessment, deliberation, and vote on RFP ETJ0061 Administrative Services Provider Contract

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=>

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

Reviewed and approved by Matt Stohr, Administrator, Division of Retirement Services
Electronically Signed 10/21/21

Board	Mtg Date	Item #
DC	11.04.21	10A