



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 March 2022 Agenda

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

In looking ahead to the March 31, 2022 Board meeting, currently planned agenda items include:

- Approval of November 4, 2021 open and closed minutes
- Approval of December 10, 2021 open and closed minutes
- Election of officers
- Investment performance and expense ratio review as of December 31, 2021
- Strategic Partnership Plan
 - 2021 results and 2022 recordkeeping fee change recommendation
 - 2022 year to date progress
- Annual Wisconsin Public Records Law Basics Training
- Updates to Governance Manual and Board Policies
- Board Authority Contracts Update

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 10/26/21

Board	Mtg Date	Item #
DC	11.04.21	10B