



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: March 2, 2022
To: Deferred Compensation Board
From: Shelly Schueller, Director
 Wisconsin Deferred Compensation Program
Subject: Tentative June 2022 Agenda

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

Items planned for the June 9, 2022, Board meeting currently include:

- Approval of Open Minutes for March 31, 2022
- 2021 Financial Statements Report and Audit Results
- 2021 Contract Compliance Audit Results
- Investment Performance and Expense Ratio Review as of March 31, 2022
- Year in Review – 2021 Statistics
- 2022 Strategic Partnership Plan Update
- Investment Option Provider Presentation (time permitting)
- Operational Updates
 - WDC Program Information
 - Legislative Update
 - Board Authority Contracts Update
 - Investment Provider Updates
 - Administrative Rule Status Update
 - Quarterly Administrative Service Provider Reports
 - Board Correspondence
- Future Items for Discussion
 - Tentative 3Q Agenda

ETF includes an updated base agenda in the Board’s Governance Manual. 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 03/14/2022

Board	Mtg Date	Item #
DC	03.31.22	9A