



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: May 3, 2022
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative September 2022 Agenda

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

Items planned for the September 1, 2022, Board meeting currently include:

- Approval of June 9, 2022, open meeting minutes
- Review of investment performance and expense ratio report as of June 30, 2022
- Presentation by an investment option provider (time permitting)
- Update on the 2022 Strategic Partnership Plan
- Review of Board Fiduciary Responsibilities
- Personalized WDC Website Experience – Demo
- Operational Updates
 - WDC 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 December 2022 agenda

ETF includes an updated base agenda within the Governance Manual. 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 05/24/2022

Board	Mtg Date	Item #
DC	06.09.22	14