



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: July 26, 2022
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative December 2022 Agenda

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

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

- Approval of September 1, 2022, open meeting minutes
- 2023 Board meeting dates
- Participant administrative fee analysis
- Review of investment performance and expense ratio report as of September 30, 2022
- Presentation by an investment option provider (time permitting)
- Update on the 2022 Strategic Partnership Plan
- Proposed 2023 Strategic Partnership Plan
- Information Technology Update
- 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 March 30, 2023, 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 08/08/2022

Board	Mtg Date	Item #
DC	09.01.22	11