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SECRETARY

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## Correspondence Memorandum

**Date:** October 26, 2022  
**To:** Deferred Compensation Board  
**From:** Shelly Schueller, Director  
Wisconsin Deferred Compensation Program  
**Subject:** Tentative March 2023 Agenda

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

In looking ahead to the March 30, 2023, Board meeting, currently planned agenda items include:

- Approval of December 1, 2022, open and closed minutes
- Election of officers
- Investment performance and expense ratio review as of December 31, 2022
- Plan and Trust document review
- Strategic Partnership Plan
  - 2022 results
  - 2023 year to date progress
- Annual Wisconsin Public Records Law basic training
- Investment option presentation (time permitting)
- Governance Manual Updates

ETF includes an updated base agenda within the Deferred Compensation 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 10/27/2022

Board	Mtg Date	Item #
DC	12.01.22	12