

STATE OF WISCONSIN Department of Employee Trust Funds

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Correspondence Memorandum

Date: May 10, 2023

To: Deferred Compensation Board

From: Kimberly Schnurr, Board Liaison

Office of the Secretary

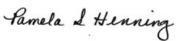
Subject: Governance Manual Update

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

At the April 20, 2023, meeting, Ms. Patterson informed the Board about ETF consolidating all board governance policies and procedures into a single document to improve board governance and coordination. Additionally, the separate *Governance Manuals* to accommodate ETF's five governing boards have also been consolidated into one for the same purpose. You may see additional changes as ETF modernizes its board governance documents and how board members access information.

The *Governance Manual* can be accessed on ETF's website at https://etf.wi.gov/boards/governance-manual/gm-table-contents/download?inline=

Staff will be at the Board meeting to answer any questions.



Board	Mtg Date	Item #
DC	06.08.23	13A