



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: May 8, 2023

To: Deferred Compensation Board

From: Shelly Schueller, Director
 Wisconsin Deferred Compensation Program

Subject: Tentative September 2023 Agenda

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

Items planned for the September 7, 2023, Board meeting currently include:

- Approval of Open Minutes for June 8, 2023
- Investment Performance and Expense Ratio Review as of June 30, 2023
- Introduction to Managed Accounts
- Fiduciary Responsibilities Review
- SECURE 2.0 – Continued Review and Implementation Discussion
- 2023 Strategic Partnership Plan Update
- Investment Option Provider Presentation (time permitting)
- Operational Updates
 - WDC Program Information
 - Final 2022 Financial Statements Report and Audit Results
 - 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 4Q Agenda

An electronic link to the base agendas for the Board’s quarterly meetings can be found in the *Governance Manual* at this link: <https://etf.wi.gov/boards/governance-manual/gm-table-contents/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 05/10/2023

Board	Mtg Date	Item #
DC	06.08.23	14