



STATE OF WISCONSIN
Department of Employee Trust Funds
 A. John Voelker
 SECRETARY

Wisconsin Department
 of Employee Trust Funds
 PO Box 7931
 Madison WI 53707-7931
 1-877-533-5020 (toll free)
 Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: August 2, 2023

To: Deferred Compensation Board

From: Shelly Schueller, Director
 Wisconsin Deferred Compensation Program

Subject: Tentative December 2023 Agenda

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

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

- Approval of Open Minutes from September 7, 2023
- 2024 Board meeting dates
- Investment Performance and Expense Ratio Review as of September 30, 2023
- Investment Lineup Design Review
- Participant Administrative Fee Analysis
- SECURE 2.0 – Continued Review and Implementation Discussion
- 2023 Strategic Partnership Plan Update
- Proposed 2024 Strategic Partnership Plan
- Information Technology Update
- Investment Option Provider Presentation (time permitting)
- Operational Updates
 - WDC Program Information
 - Legislative Update
 - Board Authority Contracts Update
 - Investment Provider Updates
 - Administrative Rule Status Update
 - Quarterly Administrative Service Provider Reports, including an update on the Birchfield Litigation
 - Board Correspondence
- Future Items for Discussion

An electronic link to the quarterly base meeting agenda is in the Governance Manual at <https://etf.wi.gov/boards/governance-manual/gm-table-contents/download?inline=>

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

Matt Stohr

Reviewed and approved by Matt Stohr, Administrator, Division of Retirement Services
 Electronically Signed 08/15/2023

| Board | Mtg Date | Item # |
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| DC | 09.07.23 | 14 |