



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: October 26, 2023

To: Deferred Compensation Board

From: Shelly Schueller, Director
 Wisconsin Deferred Compensation Program

Subject: Tentative March 2024 Agenda Items

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

Items planned for the first Deferred Compensation Board (Board) meeting in 2024 currently include:

- Approval of Open and Closed Minutes from December 7, 2023
- Election of Officers
- Investment Performance and Expense Ratio Review as of December 31, 2023
- Plan and Trust review related to SECURE 2.0 provisions
- 2023 Strategic Partnership Plan Results
- 2024 Strategic Partnership Plan Quarterly Update
- Investment Option Provider Presentation (time permitting)
- Annual Wisconsin Public Records Law Basic Training
- Operational Updates
 - WDC 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
 - Tentative June 2024 Agenda

An electronic link to the quarterly base meeting agendas is in the [Governance Manual](#), available on the ETF website.

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 11/14/2023

Board	Mtg Date	Item #
DC	12.07.23	11