



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: February 12, 2024
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative June 2024 Agenda

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

Items planned for the June 6, 2024, Board meeting currently include:

- Approval of Minutes from March 7, 2024
- 2023 Financial Statements Report and Audit Results
- 2023 Contract Compliance Audit Results
- Investment Performance and Expense Ratio Review as of March 31, 2024
- Update on remaining SECURE 2.0 provisions
- Investment Option Presentation (time permitting)
- Year in Review – 2023 Statistics
- 2024 Strategic Partnership Plan Update
- Operational Updates
 - WDC Information
 - 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 Q3 2024 Agenda

An electronic link to the quarterly base meeting agendas 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.

Reviewed and approved by Shirley Eckes, Deputy Secretary
Electronically Signed 02/26/2024

Board	Mtg Date	Item #
DC	03.07.24	11