



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: July 30, 2024
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative December 2024 Agenda

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

Items planned for the December 5, 2024, Board meeting currently include:

- Approval of Open Minutes from September 12, 2024
- 2025 Board meeting dates
- Investment Performance and Expense Ratio Review as of September 30, 2024
- Participant Administrative Fee Analysis
- SECURE 2.0 Update
- 2024 Strategic Partnership Plan Update
- Proposed 2025 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
 - Board Correspondence

Patti Epstein

Reviewed and approved by Patti Epstein, Chief Benefits Officer, Division of Benefits Administration
Electronically Signed 08/21/2024

Board	Mtg Date	Item #
DC	09.12.24	14

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- Future Items for Discussion
 - Tentative 1Q 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.