



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: November 11, 2024
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative March 2025 Agenda

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

Items planned for the March 2025 Board meeting currently include:

- Approval of Open Minutes from December 5, 2024
- Approval of Closed Minutes from December 5, 2024
- Investment Performance and Expense Ratio Review as of December 31, 2024
- Fidelity Contrafund Presentation
- Large Cap Growth Fund Options Review
- Stable Value Fund Agreement Revision
- 2024 Strategic Partnership Plan Results
- Operational Updates
 - WDC Program Information
 - SECURE 2.0 Update
 - Legislative Update
 - Board Authority Contracts Update
 - Investment Provider Updates
 - Administrative Rule Status Update
 - Quarterly Administrative Service Provider Reports
 - Board Correspondence
- Future Items for Discussion

Patti Epstein

Reviewed and approved by Patti Epstein, Chief Benefits Officer, Division of Benefits Administration
Electronically Signed 11/15/2024

Board	Mtg Date	Item #
DC	12.05.24	10

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- Tentative 2Q 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.