



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: February 28, 2025
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative June 2025 Agenda

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

Items planned for the June 2025 Deferred Compensation Board (Board) meeting currently include:

- Approval of Open Minutes from March 13, 2025
- 2024 Financial Report and Audit Results
- Investment Performance and Expense Ratio Review as of March 31, 2025
- Investment Provider Presentation (time permitting)
- Year in Review: 2024 Plan Statistics
- 2025 Strategic Partnership Plan Update
- Operational Updates
 - WDC Program Information – ET-8904 update
 - SECURE 2.0 Update
 - Legislative Update
 - Board Authority Contracts Update
 - Administrative Rule Status Update
 - Quarterly Administrative Service Provider Reports
 - Investment Provider Updates
 - Board Correspondence
- Future Items for Discussion
 - Tentative September 2025 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 available at the meeting to answer any questions.

Patti Epstein

Reviewed and approved by Patti Epstein, Chief Benefits Officer, Division of Benefits Administration
Electronically Signed 02/19/2025

Board	Mtg Date	Item #
DC	03.13.25	10