



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: May 22, 2025
To: Deferred Compensation Board
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Tentative September 2025 Agenda

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

Items planned for the September 11, 2025, Deferred Compensation Board (Board) meeting currently include:

- Approval of June 5, 2025, Board meeting minutes
- Investment Performance and Expense Ratio Review as of June 30, 2025
- 2025 Strategic Partnership Plan Update
- Fiduciary Responsibilities Review
- Investment Policy Statement Review
- RFP ETF0060 WDC Financial Statements Report Auditor Search 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 4Q 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 05/15/2025

Board	Mtg Date	Item #
DC	06.05.25	11