

# AGENDA / NOTICE

## Deferred Compensation Board State of Wisconsin

Thursday, June 14, 2018  
1:00 p.m. – 4:00 p.m.



State Hill Farms Building – CR N802  
4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. <b>Announcements</b> <ul style="list-style-type: none"><li>• Optional ETF Tour After Adjournment</li></ul>	Shelly Schueller
1:05 p.m.		2. <a href="#">Consideration of Minutes of March 22, 2018 Board Meeting</a>	
1:10 p.m.		3. <b>2017 Financial Statements –</b> <ul style="list-style-type: none"><li>A. <a href="#">Report and Audit Results</a></li><li>B. 2018 Audit Plan</li></ul>	Cindy Klimke-Armatoski; William Coleman, Coleman & Williams
1:45 p.m.		4. <a href="#">2017 Contract Compliance Audit Results</a> <ul style="list-style-type: none"><li>• <a href="#">Report and Audit Results</a></li></ul>	Zach Mayer and Bryan Johnson, Wipfli LLP
2:00 p.m.		5. <a href="#">Self-Audit: Scope Discussion of WDC Program</a>	Shelly Schueller and Yikchau Sze
2:05 p.m.		6. <a href="#">Procurement of Contract Compliance Auditors</a>	Bonnie Cyganek and Joanne Klaas

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_dc.htm](http://etf.wi.gov/boards/agendas_dc.htm). This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic	
2:15 p.m.		7. <a href="#">Board Policies Review and Update</a>	Lucas Strelow and Laura Patterson
		<ul style="list-style-type: none"> <li>• Communications Policy</li> <li>• Conflict of Interest Policy</li> <li>• Board Resignation Procedure</li> </ul>	
2:30 p.m.		8. <a href="#">Investment Performance and Expense Ratio Review as of March 31, 2018</a>	Bill Thornton, Great-West Financial (via teleconference)
2:50 p.m.		9. <b>Empower Retirement</b>	Emily Lockwood, Empower Retirement
		A. <a href="#">2018 WDC Strategic Partnership Plan Update</a>	
		B. WDC Website Demonstration	
3:25 p.m.		10. <b>Year in Review – 2017 Statistics</b>	Shelly Schueller
		<ul style="list-style-type: none"> <li>• <a href="#">Letter from Empower to ETF</a></li> <li>• <a href="#">Annual Plan Review from Empower: January 1, 2017 – December 31, 2017</a></li> </ul>	
3:45 p.m.		11. <a href="#">Operational Updates</a>	Shelly Schueller
		Cover memo and informational items including, but not limited to:	
		<ul style="list-style-type: none"> <li>• WDC Program information</li> <li>• Quarterly administrative service provider reports</li> <li>• Investment provider updates</li> <li>• Media articles</li> <li>• Correspondence</li> </ul>	
3:55 p.m.		12. <b>Future Items for Discussion</b>	
4:00 p.m.		13. <b>Adjournment</b>	

*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_dc.htm](http://etf.wi.gov/boards/agendas_dc.htm). This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.