

Deferred Compensation Board Base Agendas

First Quarter (March) Board Meeting	Second Quarter (June) Board Meeting	Third Quarter (September) Board Meeting	Fourth Quarter (December) Board Meeting
<ul style="list-style-type: none"> ✓ Call to Order ✓ Announcements ✓ Approval of Previous Meeting Minutes ✓ Election of Officers ✓ Investment Performance and Expense Ratio Review as of December 31, 20XX ✓ Strategic Partnership Plan <ul style="list-style-type: none"> ▪ 20XX Results ▪ 20XX Administrative Fee Change ✓ Board Policy Updates (every 3 years) ✓ Operational Updates <ul style="list-style-type: none"> ▪ Governance Manual Updates ▪ Annual Wisconsin Public Records Training ▪ Legislative Update ▪ Board Authority Contracts Update ▪ WDC Program Information ▪ Investment Provider Updates ▪ Administrative Rule Status Update ▪ Quarterly Administrative Service Provider Reports ▪ Board Correspondence ✓ Future Items for Discussion <ul style="list-style-type: none"> ▪ Tentative 2Q Agenda 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Announcements ✓ Approval of Previous Meeting Minutes ✓ 20XX Financial Statements Report and Audit Results ✓ 20XX Contract Compliance Audit Results ✓ Investment Performance and Expense Ratio Review as of March 31, 20XX ✓ Year in Review – 20XX Statistics ✓ 20XX SPP Update ✓ Investment Option Provider Presentation (time permitting) ✓ Operational Updates <ul style="list-style-type: none"> ▪ WDC Program 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 <ul style="list-style-type: none"> ▪ Tentative 3Q Agenda 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Announcements ✓ Approval of Previous Meeting Minutes ✓ Investment Performance and Expense Ratio Review as of June 30, 20XX ✓ 20XX SPP Update ✓ Fiduciary Responsibilities Review ✓ Board Trainings (as needed) ✓ Investment Option Provider Presentation (time permitting) ✓ Operational Updates <ul style="list-style-type: none"> ▪ WDC Program 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 <ul style="list-style-type: none"> ▪ Tentative 4Q Agenda 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Announcements ✓ Approval of Previous Meeting Minutes ✓ 20XX Board Meeting Dates ✓ Investment Performance and Expense Ratio as of September 30, 20XX ✓ Strategic Partnership Plan <ul style="list-style-type: none"> ▪ 20XX SPP Update ▪ 20XX Year-to-Date Review (December) ▪ Proposed 20XX Strategic Partnership Plan (December) ✓ Participant Administrative Fee Analysis ✓ Information Technology Update ✓ Responsibilities of the Board ✓ Investment Option Provider Presentation (time permitting) ✓ Operational Updates <ul style="list-style-type: none"> ▪ WDC Program 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 <ul style="list-style-type: none"> ▪ Tentative 1Q Agenda

(Items noted in red on the agendas are action items for the Board)