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Correspondence Memorandum

Date: March 17, 2021
To: Deferred Compensation Board Governance Manual file
From: Shelly Schueller, Director
Wisconsin Deferred Compensation Program
Subject: Dissolution of the Investment Committee

At the Deferred Compensation Board (Board) meeting held on March 11, 2021, after discussing the contents of [ETF's memo on the topic](#), the Board voted unanimously to dissolve the Investment Committee, effective immediately.

The Investment Committee, which was advisory only to the Board, existed for thirty years (1990 to 2020) but was discontinued in 2021 in an effort to reduce duplication of agenda items, such as the quarterly investment performance reports.