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Governance Manual

for the Deferred Compensation (DC) Board

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Board Policies and Procedures

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[Board Member Qualification Policy](#) (Adopted 3/7/2019)

[Board Public Notice Protocol](#) (Revised 3/7/2019)

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[Conflict of Interest Policy](#) (Adopted 6/14/2018)

[Delegation of Governing Board Authority Table](#) (Revised 6/20/2019)

[Privacy of Personal Information Policy](#) (Revised 3/7/2019)

[Vendor Procurement Appeals Procedure](#) (Revised 3/7/2019)

Wisconsin Deferred Compensation Board Documents

[Administrative Expense Account Investment and Target Balance Policy](#) (Revised 6/16/2015)

[Default Fund Policy](#) (Adopted 5/6/2008)

[Excessive Trading Policy](#) (Adopted 5/16/2006)

[Financial Emergency Hardship Withdrawal Policy](#) (Revised 11/1/2016)

[Investment Option Selection and Reimbursement](#) (Adopted 6/16/2015)

[Stable Value Fund Sub-Advisor Change Policy](#) (Adopted 5/6/2008)

[Investment Policy Statement](#) (Revised 10/31/2019)

National Association of Government Defined Contribution Administrators, Inc. (NAGDCA)

[NAGDCA 2013 Fact Sheet](#)

[2012: Government 457\(B\) Primer](#)

[2012: Rising to the Challenge of the New Fee Disclosure Requirements: A Practical Guide](#)

[2011: Evolution of Plan Investment Structures and Advisory Service](#)

[2011: Plan Sponsors: Meeting Your Fiduciary Responsibilities](#)

Ethics and Fiduciary Duty

["Who is a Fiduciary?"](#)

[Attorney General Opinion \(OAG-2-06\) on Board Member Liability](#)

[Great-West Financial – State of Wisconsin Fiduciary Responsibility](#)

[DOA Guidance on Lobbying and Ethics Law](#)

[Wisconsin Public Records Law Training](#)

Legislation

[Internal Revenue Service, 26 CFR Parts 1 and 602](#)

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[History of Employee Trust Funds](#)

[Legislative Oversight Committee: Joint Survey Committee on Retirement Systems](#)

Audits

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