

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

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