

# AGENDA / NOTICE



## Deferred Compensation Board

State of Wisconsin

**Thursday, November 4, 2021**

1:00 p.m. – 3:00 p.m.

### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov).

**Video Teleconference:** [Click here to join the Microsoft Team meeting](#)

**Telephone Information:** 608-571-2209      **Conference ID:** 513 118 044#

### Comprehensive Presentation

Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements	Shelly Schueller
1:05 p.m.	☛	2. <a href="#">Consideration of Open Minutes of September 8, 2021 Deferred Compensation Board Meeting</a>	
1:10 p.m.		3. <a href="#">2022 Board Meeting Dates</a>	Kimberly Schnurr
1:15 p.m.	☛	4. <a href="#">Participant Administrative Fee Analysis</a>	Ramona Yee
1:30 p.m.	☛	5. <a href="#">Investment Policy Statement Revisions</a>	Shelly Schueller

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, Hill Farms State Office Building 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	
1:40 p.m.		6. <a href="#">Investment Performance and Expense Ratio Review as of September 30, 2021</a>	Bill Thornton, Great-West Financial
2:00 p.m.		7. <b>Strategic Partnership Plan</b> A. <a href="#">2021 Year-to-Date Review</a> B. <a href="#">2022 Strategic Partnership Plan Proposal</a>	Shelly Schueller / Emily Lockwood (Empower Retirement)
2:20 p.m.		8. <a href="#">Fiduciary Responsibilities Review</a>	Shelly Schueller / Dan Hayes
2:25 p.m.		9. <b>Operational Updates</b> A. <a href="#">Selected WDC Statistics as of 3Q21</a> B. IRS Audit C. NAGDCA Award D. <a href="#">2021 WDC Connection Newsletter</a> E. <a href="#">Empower Blueprint</a> F. <a href="#">Board Authority Contracts Update</a> G. <a href="#">Board Correspondence</a>	Empower Shelly Schueller Shelly Schueller Shelly Schueller Shelly Schueller Tim Steiner Kimberly Schnurr
2:30 p.m.		10. <b>Future Items for Discussion</b> A. <a href="#">Tentative December 2021 Agenda</a> B. <a href="#">Tentative March 2022 Agenda</a>	Shelly Schueller / Kimberly Schnurr
2:35 p.m.		* 11. <b>Information Technology Update</b>	David Maradiaga / Trish McGinity (Empower Retirement)
2:55 p.m.		12. <b>Announcement of Business Deliberated During Closed Session</b>	
3:00 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.*

\* The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. §19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene in open session following the closed session.

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