

AGENDA / NOTICE



Deferred Compensation Board

State of Wisconsin

Friday, December 10, 2021

9:00 a.m. – 12:30 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.

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



Telephone Information: 608-571-2209 **Conference ID:** 661 003 237#

Comprehensive Presentation

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.		1. Announcements	Shelly Schueller
9:05 a.m.		2. Request for Proposals (RFPs) General Process Overview	Joanne Klaas / Shelly Schueller
9:20 a.m.		* 3. Assessment and Deliberation on Award of RFP ETJ0061 Administrative Services Provider Contract	Shelly Schueller

Documents for this meeting are available on-line at: 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
12:20 p.m.		4. Announcement and Vote on Business Deliberated During Closed Session A. Announcement of Business Deliberated During Closed Session Discussion B. Vote on Issuance of Letter of Intent to Award Contract for Administrative Services resulting from RFP ETJ0061
12:30 p.m.		5. Operational Updates <i>Written reports only</i> A. Plan Information/Reports <ol style="list-style-type: none"> 1. 3Q21 WDC Quarterly Plan Review Empower 2. 3Q21 WDC Quarterly Performance Guarantee/Standards Empower B. Investment Provider Reports <ol style="list-style-type: none"> 1. 3Q21 Note from Galliard Galliard 2. 3Q21 Portfolio Review Galliard 3. 3Q21 Economic Update Galliard 4. WDC: Announcing the Beginning of Allspring Global Investments Galliard 5. 3Q21 PCRA Report Schwab
12:30 p.m.		6. Adjournment

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

* The Board will meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session.

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