



# Governance Manual

## For the Employee Trust Funds, Wisconsin Retirement and Teachers Retirement Boards

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### Ethics and Fiduciary Duty

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## Legislation

1. [History of Employee Trust Funds](#)
2. [Legislative Oversight Committee: Joint Survey Committee on Retirement Systems](#)
3. [Chapter 40](#)

## Wisconsin Retirement System (WRS) Funding

[Wisconsin Retirement System Benefit Summary](#)

[WRS Funding Policy](#) (Revised 3/24/22)

[Duty Disability Program Reserve Policy](#) (Reviewed 6/23/22)

## Board Policies

Board policies will be added the *Governance Manual* as adopted by the Employee Trust Funds Board

[Board Member Compensation and Reimbursement Policy](#) (Reviewed 6/23/21)

[Board Member Qualification Policy](#) (Reviewed 6/23/21)

[Board Member Resignation Procedure](#) (Reviewed 9/20/18)

[Board Public Notice Protocol](#) (Reviewed 6/23/21)

[Communications Policy](#) (Revised 6/21/18)

[Conflict of Interest Policy](#) (Reviewed 6/23/21)

[Conduct of Board Meetings Policy](#) (Revised 9/19/19)

[Delegation of Governing Board Authority Table](#) (Revised 8/22/22)

[Privacy of Personal Information Policy](#) (Reviewed 3/21/19)

[Vendor Procurement Appeals Policy](#) (Reviewed 3/21/19)