



STATE OF WISCONSIN  
Department of Employee Trust Funds  
Robert J. Conlin  
SECRETARY

Wisconsin Department  
of Employee Trust Funds  
PO Box 7931  
Madison WI 53707-7931  
1-877-533-5020 (toll free)  
Fax 608-267-4549  
etf.wi.gov

**Correspondence Memorandum**

**Date:** March 5, 2019  
**To:** Employee Trust Funds Board  
**From:** Matt Stohr, Administrator  
Division of Retirement Services  
**Subject:** June 2019 Meeting Agenda Topics

**This memo is for informational purposes only. No Board action is required.**

Items planned for the June 2019 Board meeting currently include:

- Active Lives Annual Valuation and 2020 Contribution Rates for the Wisconsin Retirement System
- Accumulated Sick Leave Conversion Credit Program Annual Review
- 40.65 Duty Disability Actuarial Review
- Strategic Planning Update
- Closed Session: Secretary's Annual Evaluation and Compensation

ETF includes an updated base agenda within the Governance Manual for all board meetings. The electronic Governance Manual is located at the following link [http://etf.wi.gov/boards/gov\\_manual\\_retirement/base-agendas.pdf](http://etf.wi.gov/boards/gov_manual_retirement/base-agendas.pdf)

Staff will be at the meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 3/12/19

Board	Mtg Date	Item #
ETF	3.21.19	7A