



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: May 20, 2019
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: September 2019 Meeting Agenda Topics

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

Items planned for the September 2019 Board meeting currently include:

- Audits of Actuarial Valuations:
 - Accumulated Sick Leave Conversion Credit Actuarial Valuation
 - Duty Disability Actuarial Valuation
 - Income Continuation Insurance Actuarial Valuation
- ETF's Continuity of Operations Plan (COOP)
- Regular updates and reports, such as the Secretary's Report and a disability program redesign update

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

Staff will be at the meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 6/6/19

Board	Mtg Date	Item #
ETF	6.20.19	6A