



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

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

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

Items planned for the December 2019 Board meeting include:

- WRS funding policy & dividend reserve follow-up and discussion
- ETF Information Technology annual update

ETF includes a base agenda in the Governance Manual for each quarterly board meeting. http://etf.wi.gov/boards/gov_manual_retirement/base-agendas.pdf

I will be at the meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 8/28/19

Board	Mtg Date	Item #
ETF	9.19.19	6A