

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, June 18, 2020 (10:30 a.m.)

IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call: (608) 316-9000 Conference ID: 50863599#

[Comprehensive PowerPoint](#)

Estimated Time	Action Item	Topic	
10:30 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. <u>Consideration of March 26, 2020 Open Session Meeting Minutes</u>	
		3. <u>Election of Officers</u>	Cheryllynn Wilkins
10:40 a.m.		4. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Roberta Rasmus

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

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.

10:55 a.m.

➔ **5. Discussion/Consideration**

- A. [Wisconsin Retirement System 39th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2019](#)
● 2021 WRS Contribution Rates
◆ [Report](#)
◆ [Presentation](#) GRS - Jim Anderson / Mark Buis / Brian Murphy
- B. [Accumulated Sick Leave Conversion Credit Program Annual Review](#)
● 2021 Contribution Rates
◆ [Presentation](#) GRS - Jim Anderson / Mark Buis / Brian Murphy
- Lunch Break**
- C. [40.65 Duty Disability Actuarial Review](#)
● 2021 Employer Contribution Rates
◆ [Report](#)
◆ [Presentation](#) Milliman - Paul Correia / Dan Skwire / Cindy Klimke
- D. [Procurement of Outside Tax Counsel](#) Monica Anderson
- E. [Designing a WRS Governing Board](#) Laura Patterson

2:10 p.m.

6. Operational Updates

- A. Secretary's Report Bob Conlin
- B. [ETF Board Metrics](#) John Voelker
- Written Report Only:*
- C. [Employee Trust Funds' Response to COVID-19 Pandemic](#) Pam Henning
- D. [Retirement and Customer Service Update](#) Anne Boudreau
- E. [Legislative Update](#) Tarna Hunter
- F. [Communications Update](#) Mark Lamkins
- G. [Quarterly Disability Statistics](#) Jim Guidry
- H. [Disability Program Redesign Update](#) Jim Guidry
- I. [Procurement, Contract, and Program Appropriation Charging Updates](#) Tim Steiner
- J. [Legal Case Update](#) Dan Hayes
- K. [Administrative Rule Update](#) Dan Hayes
- L. [Correspondence](#) Cheryllynn Wilkins

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2:40 p.m.	7. Future Items for Discussion A. Tentative September 17, 2020 Agenda Items	Matt Stohr
* 	8. Appeal (2019-005-ETF)	DOJ / Sarah Huck
** 	9. Personnel Matters A. Secretary's Annual Evaluation and Compensation	Lisa Dally
4:15 p.m.	10. Announcement of Action Taken on Personnel Matters and Appeals Deliberated During Closed Session	
4:15 p.m.	 11. Adjournment	

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

* The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations The Board will vote to reconvene in open session following the second closed session.

** The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Note: Members of the Employee Trust Fund (ETF) Board, Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance as observers at any of the Retirement Board meetings of which they are not a member. A quorum of the ETF, WR or TR Board may be present at an alternate Retirement Board meeting for purposes of gathering information about a subject over which they have decision-making authority (namely, Designing a WRS Governing Board).