



STATE OF WISCONSIN  
Department of Employee Trust Funds  
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SECRETARY

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**Correspondence Memorandum**

**Date:** May 18, 2020  
**To:** Employee Trust Funds Board  
**From:** Matt Stohr, Administrator  
Division of Retirement Services  
**Subject:** September 2020 Meeting Agenda Topics

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

Items planned for the September 2020 Board meeting currently include:

- Fiscal Year benchmarking survey presentation by CEM;
- Ethics training provided by the State of Wisconsin Ethics Commission;
- The Department's 2021-2023 state budget request; and
- COVID impact and options for the Wisconsin Retirement System.

Some of these items may be covered during a joint meeting with the policy boards depending on whether we have an in-person meeting in September.

ETF includes an updated base agenda in 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 6/2/20

Board	Mtg Date	Item #
ETF	06.18.20	7A