

AGENDA / NOTICE

Revised 9/14/20



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, September 17, 2020 (1:00 p.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) 571-2209 Conference ID: 915 902 227#

Comprehensive Presentation

Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. <u>Consideration of June 18, 2020 Open and Closed Session Meeting Minutes</u>	
1:05 p.m.		3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Roberta Rasmus
1:20 p.m.		4. Discussion/Consideration	
		A. <u>Designing a WRS Governing Board</u>	Laura Patterson
		◆ <u>Handouts</u>	

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.

Estimated Time	Action Item	Topic	
		B. ETF's 2021-2023 Biennial Budget Request	Tarna Hunter
2:00 p.m.		5. Operational Updates	
		A. Secretary's Report	Bob Conlin
		B. ETF Board Metrics	John Voelker
		<i>Written Report Only:</i>	
		C. Income Continuation Insurance Experience Study	Jim Guidry
		D. Duty Disability Experience Study ♦ Milliman Report	Jim Guidry
		E. Procurement, Contract, and Program Appropriation Charging Updates	Tim Steiner
		F. Legal Case Update	Dan Hayes
		G. Outside Tax Counsel RFP Update	Monica Anderson
2:25 p.m.		6. Future Items for Discussion	
		A. Tentative December 10, 2020 Agenda Items	Matt Stohr
2:30 p.m.	*	7. Personnel Matters	
		A. Secretary Recruitment	Bob Conlin, Lisa Dally
		8. Announcement of Action Taken on Business Deliberated During Closed Session	
3:00 p.m.		9. Adjournment	

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

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).

* The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (c) to discuss employment, promotion compensation or performance

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evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will vote to reconvene in open session following the closed session.

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