

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, December 10, 2020 (9:15 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) 571-2209 Conference ID: 615 447 268#

[Comprehensive Presentation](#)

Estimated Time	Action Item	Topic	
9:15 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		• WRS Governing Board Design Update	
9:20 a.m.		2. Consideration of Meeting Minutes	
		A. <u>September 17, 2020 Open and Closed Session</u>	
		B. <u>October 7, 2020 Open and Closed Session</u>	
		3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Secretary Search and Screen Committee	Wayne Koessl
		C. Audit Committee	Bill Ford
		D. 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.

Estimated Time	Action Item	Topic	
9:35 a.m.	➔	4. Discussion/Consideration	
		A. Review of Committee Charters	Matt Stohr
		B. Wisconsin Retirement System (WRS) Stress Testing	GRS
10:40 a.m.		10 Minute Break	
		C. Wisconsin Retirement System (WRS) Stress Testing Policy Discussion ◆ Presentation	Steve Hurley
		D. CY2019 Financial Reporting Update ◆ Presentation	Amelia Slaney
		E. Appointment Scheduling Demonstration	Anne Boudreau
11:45 a.m.		5. Operational Updates	
		A. Secretary's Report	Bob Conlin
		B. ETF Organizational North Star Metrics	John Voelker
		<i>Written Report Only:</i>	
		C. COVID-19 Pandemic Update	Pam Henning
		D. Retirement and Customer Service Update	Anne Boudreau
		E. Communications Update	Mark Lamkins
		F. State Budget Update	Tarna Hunter
		G. Quarterly Disability Statistics	Jim Guidry
		H. Administrative Rules Update	Dan Hayes
		I. 2022 Board Meeting Dates	Cheryllynn Wilkins
		J. Disability Programs and Redesign Update	Jim Guidry
		K. Procurement, Contract, and Program Appropriation Charging Updates	Tim Steiner
		L. Legal Case Update	Dan Hayes
		M. Legislative Update	Tarna Hunter
12:10 p.m.		6. Future Items for Discussion	
		A. Tentative March 25, 2021 Agenda Items	Matt Stohr

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Estimated Time	Action Item	Topic	
*		7. ETF Informational Technology and Security Management Program	Greg Beach
<i>* The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.</i>			
8. Announcement of Action Taken on Business Deliberated During Closed Session			
12:30 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 Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.