



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: November 3, 2020
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: March 2021 Meeting Agenda Topics

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

The March 2021 Board meeting agenda currently includes:

- Election of officers;
- The Wisconsin Retirement System (WRS) retired lives annual valuation and annuity adjustments for retirees;
- Projections for Core Fund annuity adjustments and effective rates for the following year; and
- State of Wisconsin Investment Board (SWIB) investment performance review.

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

Staff will be at the meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 11/20/20

Board	Mtg Date	Item #
ETF	12.10.20	6A