



STATE OF WISCONSIN  
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SECRETARY

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## Correspondence Memorandum

**Date:** February 5, 2021  
**To:** Employee Trust Funds Board  
**From:** Matt Stohr, Administrator  
Division of Retirement Services  
**Subject:** June 2021 Meeting Agenda Topics

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

Items planned for the June 2021 Board meeting currently include:

- Active Lives Annual Valuation and 2022 Contribution Rates for the Wisconsin Retirement System
- Accumulated Sick Leave Conversion Credit Program Annual Review
- 40.65 Duty Disability Actuarial Review
- Transformation, Integration and Modernization Consulting Services Contract Extension
- Board Policies Review

ETF includes an updated base agenda within 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 3/2/21

Board	Mtg Date	Item #
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