



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
**A. John Voelker**  
 SECRETARY

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***Correspondence Memorandum***

**Date:** May 7, 2021  
**To:** Employee Trust Funds Board  
**From:** Matt Stohr, Administrator  
 Division of Retirement Services  
**Subject:** September 2021 Meeting Agenda Topics

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

Items planned for the September 2021 Board meeting currently include:


- Continuation of the open meetings training if necessary;
- Legislative update; and
- How the final 2021-2023 state budget affects ETF.

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 Shirley Eckes, Deputy Secretary

 Electronically Signed 5/26/21

Board	Mtg Date	Item #
ETF	6.17.21	6A