



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: August 20, 2021
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: December 2021 Meeting Agenda Topics

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

Items planned for the December 2021 Board meeting currently include:

- WRS Three Year Experience Study,
- Update on the Annual Financial Report,
- Information Technology annual update, and
- State of Wisconsin Investment Board (SWIB) appointee update.

Some of these items may be covered during a joint meeting with the other boards.

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 Shirley Eckes, Deputy Secretary

Electronically Signed 9/01/21

| Board | Mtg Date | Item # |
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