



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

Wisconsin Department
of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: October 28, 2021
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: March 2022 Meeting Agenda Topics

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

Items planned for the March 2022 Board meeting currently include:

- 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.

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 11/15/21

Board	Mtg Date	Item #
ETF	12.09.21	6A