

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, March 24, 2022

Upon Conclusion of the lunch break following the Wisconsin Retirement Board meeting (Approximately 12:30 p.m.)

Hill Farms State Office Building – Room N134

N4822 Madison Yards Way, Madison WI 53705

Estimated Time	➔	Topic	
12:30 p.m.		Call to Order	
		1. Announcements	Matt Stohr
	➔	2. Consideration of Meeting Minutes A. December 9, 2021 Open and Closed Session Minutes B. January 6, 2022 Open and Closed Session Minutes	
	➔	3. Election of Officers	Cheryllynn Wilkins
		4. Committee Reports A. Executive Committee 1. ETF Secretary's Evaluation and Timetable B. Audit Committee C. Budget and Operations Committee	Wayne Koessl Lisa Dally Leilani Paul Roberta Rasmus

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time		Topic	
12:50 p.m.	←	5. Discussion/Consideration	
		A. Wisconsin Retirement System (WRS) 39th Annual Valuation of Retired Lives - December 31, 2021	GRS / Jim Anderson / Mark Buis / Brian Murphy
		B. Revised WRS Funding Policy	Steve Hurley
1:20 p.m.		6. Operational Updates	
		A. Secretary's Report	John Voelker
		B. ETF Organizational North Star Metrics	Pam Henning
		C. ETF's New Enterprise Content Management System (ECM)	Bonnie Cyganek / Nate Johnson / Anne Boudreau
		<i>Written Report Only:</i>	
		D. Procurement, Contract, and Program Appropriation Charging Updates	Tim Steiner
		E. Legal Case Update	Dan Hayes
		7. Future Items for Discussion	
		A. Tentative June 23, 2022 Agenda Items	Matt Stohr
1:55 p.m.	← *	8. Consultation with Legal Counsel on Pending Litigation Involving Former Software Vendor	Wisconsin Department of Justice
		9. Announcement of Action Taken on Business Deliberated During Closed Session	
2:30 p.m.	←	10. Adjournment	

Please note, items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

* The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel for the governmental body concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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Note: Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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