



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: February 4, 2022
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: June 2022 Meeting Agenda Topics

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

Items planned for the June 2022 Board meeting currently include:

- Active Lives Annual Valuation and 2023 Contribution Rates for the Wisconsin Retirement System
- Accumulated Sick Leave Conversion Credit Program Annual Review
- 40.65 Duty Disability Actuarial 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

Staff will be at the meeting to answer any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary
Electronically Signed 2/28/22

Board	Mtg Date	Item #
ETF	3.24.22	7A