



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: May 19, 2022
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: September 2022 Meeting Agenda Topics

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

Items planned for the September 2022 Board meeting currently include:

- The Department's 2023-2025 State Budget Request,
- Review of Board policies, and
- Strategic Plan annual accomplishments and update.

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 6/3/22

Board	Mtg Date	Item #
ETF	6.23.22	6A