

AGENDA / NOTICE



Joint Meeting* of the Employee Trust Funds Board and the Wisconsin Retirement Board

State of Wisconsin

Thursday, September 22, 2022 (9:30 a.m.)

Hill Farms State Office Building – Room N133
4822 Madison Yards Way, Madison WI 53705

Important Notice: This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email ETFSMBoardFeedback@etf.wi.gov

Teleconference: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 884 795 343#

| Estimated Time | Action Item | Topic |
|----------------|---|---|
| 9:30 a.m. | | Call to Order |
| | | 1. Announcements Matt Stohr |
| |  | 2. Consideration of June 23, 2022 Open Meeting Minutes and Closed Session |
| | | 3. Committee Reports |
| | | A. Executive Committee Bill Ford |
| | | B. Audit Committee Leilani Paul |
| | | C. Budget and Operations Committee 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 | Action Item | Topic | |
|----------------|-------------|--|----------------------------------|
| 9:45 a.m. | | 4. Educational Topics | |
| | | A. Wisconsin Retirement System Numbers from the Member's Point of View | Matt Stohr |
| | | B. ETF's Strategic Plan Annual Update | Pam Henning / Kristin Gunther |
| 10:35 a.m. | | 5. Discussion/Consideration | |
| | | A. ETF's 2023-2025 Biennial Budget | Tarna Hunter |
| | | Lunch Break | |
| 11:50 a.m. | | 6. Operational Updates | |
| | | A. ETF Organizational North Star Metrics | Pam Henning |
| | | B. North Star Metrics – Data Management Dashboard Demonstration | Anne Boudreau |
| | | C. Secretary's Report | John Voelker |
| | | <i>Written Report Only:</i> | |
| | | D. Procurement, Contract, and Program Appropriation Charging Updates | Tim Steiner |
| | | E. Legal Case Update | Dan Hayes |
| | | F. Customer Services Improvement and Trends | Anne Boudreau |
| | | G. Communications Update | Mark Lamkins |
| | | H. Disabilities Programs and Quarterly Statistics | Jim Guidry |
| | | I. It's Your Choice Health Insurance Enrollment Dates and Program Changes for 2023 | Sara Brockman |
| 12:40 a.m. | | 7. Future Items for Discussion | |
| | | A. Tentative December 8, 2022 Agenda Items | Matt Stohr |
| 12:45 p.m. | | 8. Adjournment | |

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

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*** Note:** It is anticipated that a quorum of members of the Wisconsin Retirement (WR) Board will be in attendance at the ETF Board meeting. The WR Board will not be conducting business during the ETF Board meeting and is strictly present for purposes of gathering information. In addition, it is possible that members of the Teacher Retirement (TR) Board may attend the ETF Board meeting. If it is known in advance that a quorum of the TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, an updated joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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