



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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SECRETARY

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***Correspondence Memorandum***

**Date:** August 22, 2022  
**To:** Employee Trust Funds Board  
**From:** Dan Hayes, Attorney  
Office of Legal Services  
**Subject:** Status of Pending Legal Cases

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

This memorandum is presented quarterly to inform board members about the status of pending or recently concluded legal cases involving the Department of Employee Trust Funds (ETF) and/or the ETF Board (Board).

The purpose of the memorandum is to inform board members of litigation in which the Board and/or ETF are parties, not to provide legal advice concerning the cases listed. Assistant attorneys general from the Department of Justice (DOJ) represent ETF and/or the Board in any litigation in court pursuant to Wis Stat. § 40.03 (3). If there are questions about a case, please contact ETF’s Office of Legal Services.

As of August 22, 2022, there is one case that involves ETF and/or the Board.

Issue – Whether a software vendor that ETF hired to design and build a new benefits administration system breached its contract with ETF.

Summary – In April 2018, ETF partially terminated its contract with the vendor. In March 2019, ETF filed a lawsuit in Dane County Circuit Court alleging breach of contract and breach of the duty of good faith and fair dealing against a vendor involved in ETF’s modernization effort and new benefits administration system. The vendor filed a counterclaim in June 2019.

Status – The circuit court has scheduled a status conference with the parties on November 11, 2022, to discuss next steps.

Staff will be available at the Board meeting to answer any questions.

Reviewed and approved by Diana Felsmann, General Counsel, Office of Legal Services  
Electronically Signed 08/25/22

Board	Mtg Date	Item #
ETF	09.22.22	6E