



STATE OF WISCONSIN  
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SECRETARY

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## Correspondence Memorandum

**Date:** August 17, 2022  
**To:** Employee Trust Funds Board  
**From:** Matt Stohr, Administrator  
Division of Retirement Services  
**Subject:** December 2022 Meeting Agenda Topics

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

Items planned for the December 2022 Board meeting currently include:

- Annual ETF Information Technology Update
- Annual State of Wisconsin Investment Board (SWIB) Appointee Update
- Educational topics, such as the WRS employer experience and/or an overview of the ETF workforce

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](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 8/26/22

Board	Mtg Date	Item #
ETF	9.22.22	7A