



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:** November 1, 2022  
**To:** Employee Trust Funds Board  
**From:** Matt Stohr, Administrator  
Division of Retirement Services  
**Subject:** March 2023 Meeting Agenda Topics

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

Items planned for the March 2023 Board meeting currently include:

- Election of officers;
- The Wisconsin Retirement System (WRS) retired lives annual valuation and annuity adjustments for retirees;
- Projections for Core Fund annuity adjustments and effective rates for the following year; and
- State of Wisconsin Investment Board (SWIB) investment performance review.

Some of these items may be covered during a joint meeting with the policy boards.

ETF includes an updated base agenda in 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 11/2/22

Board	Mtg Date	Item #
ETF	12.08.22	6A