

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, March 23, 2023 (9:00 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: [Join the Meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 569 696 678 #

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. Recognition of Outgoing Board Members	John Voelker
		3. Consideration of December 8, 2022 Open and Closed Session Meeting Minutes	
		4. Election of Officers	Cherylynn Wilkins

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	
		5. Committee Reports	
		A. Executive Committee	Bill Ford
		1. Secretary's Evaluation and Timetable	Lisa Dally
		B. Audit Committee	Leilani Paul
		C. Budget and Operations Committee	Roberta Rasmus
9:30 a.m.		6. Discussion/Consideration	
		A. State of Wisconsin Investment Board (SWIB) – 2022 Wisconsin Retirement System Investment Performance and 2023 Outlook	SWIB / Edwin Denson Rochelle Klaskin
		B. Wisconsin Retirement System 40th Annual Valuation of Retired Lives – December 31, 2022	GRS / Jim Anderson / Mark Buis / Brian Murphy
		♦ Annual Annuity Adjustments	
		♦ Presentation	
		C. Core Fund Annuity Adjustments and Effective Rate Projections	Cindy Klimke
		D. Department of Employee Trust Funds 2021 Annual Comprehensive Financial Report (ACFR) Highlights	Amelia Slaney
		♦ Presentation	
		E. Delegation of Authority to Solicit Proposals from Qualified Firms to Assist with Procurement of Pension Administration System Consulting Services	Joanne Klaas
11:35 a.m.		BREAK	

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Estimated Time	Action Item	Topic
12:00 p.m.		7. Operational Updates
		<i>Presentations</i>
	A.	ETF Workforce Overview Lisa Dally
	B.	Customer Services Improvements and Trends – 2022 in Review ◆ Presentation Anne Boudreau
	C.	Legislative and Budget Update Tarna Hunter
	D.	Disability Programs Annual Statistics Update ◆ Presentation Jim Guidry
	E.	Secretary's Report John Voelker
	F.	ETF Organizational North Star Metrics Pam Henning
		<i>Written Report Only:</i>
	G.	Communications Update Mark Lamkins
	H.	Disability Programs and Quarterly Statistics Jim Guidry
	I.	Administrative Rules Status Update Dan Hayes
	J.	New WRS Employers Alene Kleczek
	K.	Pending Appeals Annual Report Kim Esselman
	L.	Procurement, Contract, and Program Appropriation Charging Updates Tim Steiner
	M.	Legal Case Update Dan Hayes
	N.	Secretary's Correction of Error Authority Peter Rank
	O.	Controlled Correspondence Cherylynn Wilkins
	P.	Wisconsin Public Records Law Training Cherylynn Wilkins
	Q.	Governance Manual Updates Cherylynn Wilkins
1:25 p.m.		8. Future Items for Discussion
	A.	Tentative June 22, 2023 Agenda Items Matt Stohr
1:30 p.m.		9. Adjournment

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

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