



STATE OF WISCONSIN
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Correspondence Memorandum

Date: March 2, 2023
To: Employee Trust Funds Board
From: Cherylynn Wilkins, Board Liaison
Office of the Secretary
Subject: Governance Manual Update

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

At the December Joint Meeting of the Retirement Boards, Ms. Patterson informed the boards about ETF consolidating all board governance policies and procedures into a single document to improve board governance and coordination. Additionally, the separate *Governance Manuals* to accommodate ETF's five governing boards have also been consolidated into one for the same purpose. You may see additional changes as ETF modernizes its board governance documents and how board members access information.

The *Governance Manual* can be accessed on ETF's website at <https://etf.wi.gov/boards/governance-manual/gm-table-contents/download?inline=>

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

Pamela L Henning

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary
Electronically Signed 03/03/23

Board	Mtg Date	Item #
ETF	3.23.23	7Q