



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: February 2, 2023
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: June 2023 Meeting Agenda Topics

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

Items planned for the June 2023 Board meeting currently include:

- Active Lives Annual Valuation and 2024 Contribution Rates for the Wisconsin Retirement System
- Accumulated Sick Leave Conversion Credit Program Annual Review
- 40.65 Duty Disability Actuarial Review

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

Staff will be at the meeting to answer any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary
Electronically Signed 02/22/23

Board	Mtg Date	Item #
ETF	3.23.23	8A