



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: May 16, 2023
To: Employee Trust Funds Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: September 2023 Meeting Agenda Topics

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

Items planned for the September 21, 2023, Board meeting currently include:

- Annual Strategic Plan Update
- Insurance Administration System Demonstration
- Fiduciary Training

ETF includes an updated base agenda within the electronic *Governance Manual*, which is located at the following link: <https://etf.wi.gov/boards/governance-manual/gm-table-contents/>

Staff will be at the Board meeting to answer any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary
Electronically Signed 05/19/23

Board	Mtg Date	Item #
ETF	06.22.23	6A