



Department of Employee Trust Funds Retirement Boards Meeting NOTICE

Agenda topics preceded by a gavel (🔨) indicates that the Board may take action.

Employee Trust Funds (ETF) Board

Thursday, June 22, 2023 at 9:00 a.m. | [Hill Farms State Office Building – CR N133/N134](#)

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.

Call (608) 571-2209 Conference ID: 581 924 512#

Microsoft Teams link is available on the ETF website located on the meeting agenda.

- Announcements
 - Recognition of Outgoing Board Member
- 🔨 • Consideration of Open Minutes of March 23, 2023, Meeting
- Committee Reports
 - Executive Committee
 - Audit Committee
 - Budget and Operations Committee
- Discussion/Consideration
- 🔨 • Wisconsin Retirement System (WRS) 42nd Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2022
 - 2024 WRS Contribution Rates
- 🔨 • Wisconsin Sick Leave Conversion Credit Programs Annual Valuation – December 31, 2022
 - 2024 Employer Contribution Rates
- Duty Disability (DD) Insurance Experience Studies
- 🔨 • DD Insurance Annual Valuation – December 31, 2022
 - 2024 DD Insurance Employer Contribution Rates
- 2022 Member Engagement Survey Results
- Operational Updates
 - ETF Customer Experience (CX) Story
 - Customer Service Improvements and Trends
 - Government Relations Updates
 - Legislative Update
 - 2023–25 Biennial Budget Update
 - Secretary's Report
 - ETF North Star Metrics Report
 - Communications Update
 - Disability Programs and Quarterly Statistics Update: January–March 2023
 - Administrative Rules Status Update
 - Procurement, Contract, and Program Appropriation Charging Updates
 - Legal Case Update
 - Secretary's Correction of Error Authority
 - Board Correspondence

- Future Items for Discussion
 - September 2023 Meeting Agenda Topics
 - ☛• Move to Closed Session
 - Discussion with Legal Counsel Related to the Compensation of the ETF Secretary*
 - ☛• Secretary's Annual Evaluation and Compensation*
 - ☛• Move to Open Session*
 - Announcement of Business Deliberated and Action Taken During Closed Session
 - ☛• Adjournment
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* The ETF Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

Wisconsin Retirement (WR) Board (for attendance at the ETF Board meeting)[†]

See ETF Board meeting information above for details.

[†] It is anticipated that a quorum of members of the WR Board may be in attendance at the ETF Board meeting. Agenda items for the ETF Board meeting can be found on the ETF Board Notice/Agenda with the same time and date as the WR Board meeting. The WR Board will not be conducting business during the ETF Board meeting and is strictly present for purposes of gathering information. At the discretion of the ETF Board Chair, WR Board members may be allowed to ask questions or speak during this meeting.

Teachers Retirement (TR) Board (for attendance at the ETF Board meeting)[‡]

See ETF Board meeting information above for details.

[‡] It is anticipated that a quorum of members of the TR Board may be in attendance at the ETF Board meeting. Agenda items for the ETF Board meeting can be found on the ETF Board Notice/Agenda with the same time and date as the TR Board meeting. The TR Board will not be conducting business during the ETF Board meeting and is strictly present for purposes of gathering information. At the discretion of the ETF Board Chair, TR Board members may be allowed to ask questions or speak during this meeting.

Documents for these meetings are available online at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.