

# AGENDA / NOTICE



## Employee Trust Funds Board Meeting

State of Wisconsin

**Thursday, September 21, 2023 (12:30 p.m.)**

### Hill Farms State Office Building, CR N108

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 virtually 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](mailto:ETFSMBoardFeedback@etf.wi.gov).

**Link to Virtual Meeting:** [Click here to join the Microsoft Teams meeting](#)

**To join via Telephone:** (608) 571-2209      **Conference ID:** 658 565 636#

#### [Comprehensive Presentation](#)

Action Item	Topic	Presenter(s)
	<b>Call to Order</b>	
	<b>1. Announcements</b>	Matt Stohr
	<b>2. Consideration of:</b>	
☛	A. <a href="#">Open Minutes of June 22, 2023, Meeting</a>	
☛	B. Closed Minutes of June 22, 2023, Meeting	
	<b>3. Committee Reports</b>	
	A. Executive Committee	Bill Ford
	B. Audit Committee	Angela Miller
	C. Budget and Operations Committee	Jen Flogel
	<b>4. Discussion and Consideration</b>	
☛	A. <a href="#">Administrative Rule Approval</a>	Dan Hayes

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, Hill Farms State Office Building, 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.

Action Item	Topic	Presenter(s)
<b>5. Operational Updates</b>		
<i>Presentations</i>		
A.	<a href="#">Insurance Administration System (IAS) Demonstration and Update</a>	Alene Kleczek / David Schram / Brian Stamm
B.	<a href="#">ETF's Strategic Plan Annual Update</a>	Pam Henning / Kristin Gunther
C.	<a href="#">2023–25 State Biennial Budget Recap</a>	Tarna Hunter
D.	Secretary's Report	John Voelker
<i>Written Reports</i>		
E.	<a href="#">Disability Programs and Quarterly Statistics Update: April - June 2023</a>	Jim Guidry
F.	<a href="#">ETF Organizational North Star Metrics Report</a>	Pam Henning / Kristin Gunther
G.	<a href="#">Procurement, Contract, and Program Appropriation Charging Updates</a>	Tim Steiner
H.	<a href="#">Legal Case Update</a>	Dan Hayes
I.	<a href="#">It's Your Choice Health Insurance Enrollment Dates and Program Changes for 2024</a>	Tom Rasmussen
J.	<a href="#">Board Correspondence</a>	Kimberly Schnurr
<b>6. Future Items for Discussion</b>		
A.	<a href="#">December 2023 Meeting Agenda Topics</a>	Matt Stohr
<b>☐</b>	<b>7. Move to Closed Session</b>	
*	<b>8. Strategic Partner for Pension Administration System (PAS)</b>	Joanne Klaas
<b>☐</b>	<b>* 9. Move to Open Session</b>	

\* The Board will meet in closed session pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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Action Item	Topic	Presenter(s)
	<b>10. Announcement and Vote on Business Deliberated During Closed Session</b>	
	A. Announcement of Business Deliberated During Closed Session Discussion	Bill Ford
☛	B. Vote on Strategic Partner for PAS	
☛	<b>11. Adjournment</b>	

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

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