



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, September 21, 2023, at 12:30 p.m. | **Hill Farms State Office Building – CR N108**

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 ETFSMBBoardFeedback@etf.wi.gov.

Call (608) 571-2209 Conference ID: 658 565 636#

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

- Announcements
- Consideration of:
 - 🔨 ○ Open Minutes of June 22, 2023, Meeting
 - 🔨 ○ Closed Minutes of June 22, 2023, Meeting
- Committee Reports
 - Executive Committee
 - Audit Committee
 - Budget and Operations Committee
- Discussion/Consideration
 - 🔨 ○ Administrative Rule Approval
- Operational Updates
 - Insurance Administration System (IAS) Demonstration and Update
 - ETF's Strategic Plan Annual Update
 - 2023–25 State Biennial Budget Recap
 - Secretary's Report
 - Disability Programs and Quarterly Statistics Update: April–June 2023
 - ETF Organizational North Star Metrics Report
 - Procurement, Contract, and Program Appropriation Charging Updates
 - Legal Case Update
 - It's Your Choice Health Insurance Enrollment Dates and Program Changes for 2024
 - Board Correspondence
- Future Items for Discussion
 - December 2023 Meeting Agenda Topics
- 🔨• Move to Closed Session
- Strategic Partner for Pension Administration System (PAS)*
- 🔨• Move to Open Session*
- Announcement and Vote on Business Deliberated During Closed Session
 - Announcement of Business Deliberated During Closed Session Discussion
- 🔨• Vote on Strategic Partner for PAS
- 🔨• Adjournment

* 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.

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.