



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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 SECRETARY

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## *Correspondence Memorandum*

**Date:** November 7, 2023

**To:** Employee Trust Funds Board

**From:** Matt Stohr, Administrator  
 Division of Retirement Services

**Subject:** March 2024 Meeting Agenda Topics

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

Items planned for the March 2024 Employee Trust Funds Board (Board) meeting currently include:

- Election of officers;
- The Wisconsin Retirement System (WRS) retired lives annual valuation and annuity adjustments for retirees;
- Projections for Core Fund annuity adjustments and effective rates for the following year; and
- State of Wisconsin Investment Board (SWIB) investment performance review.

Some of these items may be covered during a joint meeting with the policy boards.

The Department of Employee Trust Funds (ETF) includes an updated base agenda in 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](http://etf.wi.gov/boards/gov_manual_retirement/base-agendas.pdf)

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

Reviewed and approved by Shirley Eckes, Deputy Secretary  
 Electronically Signed 11/21/2023

Board	Mtg Date	Item #
ETF	12.14.23	6A