



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: February 28, 2024

To: Employee Trust Funds Board

From: Shirley Eckes, Deputy Secretary
 Office of the Secretary

Subject: Tentative June 2024 Agenda

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

Items planned for the June 2024 Joint and ETF Board meetings currently include:

- Educational Topics:
 - Appeals Refresher Training
 - Disability Program Overview
 - WRS Experience Study Overview
- Active Lives Annual Valuation and 2025 Contribution Rates for the Wisconsin Retirement System
- Accumulated Sick Leave Conversion Credit Programs Annual Valuation
- 40.65 Duty Disability Annual Valuation
- Actuarial Audits RFP
- Secretary’s Annual Evaluation (Closed Session)

An electronic link to the quarterly base meeting agendas is in the Governance Manual at <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 John Voelker, Secretary
 Electronically Signed 03/01/2024

Board	Mtg Date	Item #
ETF	03.28.24	7A