




Employee Trust Funds Board Meeting Notice

This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

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

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.

Employee Trust Funds Board

Thursday, June 20, 2024 (Approx. 1:00 p.m.)






Upon Conclusion of the Teachers Retirement Board and Wisconsin Retirement Board Meetings.

Hill Farms State Office Building – CR N108

Call: (608) 571-2209 | Conference ID: 952 413 6#

Scan the QR Code to access meeting materials online.







- Announcements
- Consideration of:
 -  ○ Open Minutes of March 28, 2024, Meeting
 -  ○ Closed Minutes of March 28, 2024, Meeting
- Committee Reports
 - Executive Committee
 - Audit Committee
 - Budget and Operations Committee
- Discussion and Consideration
 -  ○ Wisconsin Retirement System (WRS) 43rd Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2023
 -  ○ Wisconsin Sick Leave Conversion Credit Programs Annual Actuarial Valuation – December 31, 2023
 - Duty Disability (DD) Insurance Program Incurred But Not Reported (IBNR) Claims Experience Studies
 -  ○ DD Insurance Program Actuarial Valuation – December 31, 2023
- Operational Updates
 - Secretary's Report
 - Secretary's Correction of Error Authority
 - ETF Organizational North Star Metrics Report
 - Communications Update
 - Legal Case Update
 - Procurement, Contract, and Program Appropriation Charging Updates

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- Board Correspondence
- Future Items for Discussion
 - Tentative September 2024 Agenda
-  ● Move to Closed Session*
-  ● Secretary's Annual Evaluation and Compensation*
-  ● Move to Open Session
- Announcement of Business Deliberated and Action Taken During Closed Session
-  ● Adjournment

* The 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.

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. 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.

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. 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.