



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: June 4, 2024

To: Employee Trust Funds Board

From: Shirley Eckes, Deputy Secretary
 Office of the Secretary

Subject: September 2024 Meeting Agenda Topics

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

Items planned for the September 2024 Board meetings currently include:

- Educational Topics:
 - Disability Program Overview (deferred from June 2024 agenda)
- Department of Employee Trust Funds' (ETF's) Strategic Plan Annual Update
- 2025-27 Agency Biennial Budget Request

ETF includes an updated base agenda within 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

Staff will be at the meeting to answer any questions.

Reviewed and approved by John Voelker, Secretary
 Electronically Signed 06/05/2024

Board	Mtg Date	Item #
ETF	06.20.24	6A