



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: September 3, 2024

To: Employee Trust Funds Board

From: Patti Epstein, Chief Benefits Officer
 Division of Benefits Administration

Subject: Tentative December 2024 Agenda

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

Items planned for the December 2024 Board meeting currently include:

- Experience Studies:
 - Wisconsin Retirement System (WRS) Three-Year Experience Study: January 1, 2021-December 31, 2023
 - Sick Leave Experience Study Three-Year Experience Study: January 1, 2021-December 31, 2023.
- Actuarial Audits:
 - Sick Leave Conversion Credit Programs
 - Duty Disability.
- The Department of Employee Trust Funds' (ETF's) Information Security Management.
- Standard Operational Updates.

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 Board meeting to answer any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary
 Electronically Signed 09/05/2024

Board	Mtg Date	Item #
ETF	09.19.24	7A