




# 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](mailto:ETFSMBoardFeedback@etf.wi.gov).

## **Employee Trust Funds Board**

Thursday, September 19, 2024 (9:30 a.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: 191 899 659#**

Scan the QR Code to access meeting materials online.



- Announcements
- Consideration of:
  -  ○ Open Minutes of June 20, 2024, Meeting
  -  ○ Closed Minutes of June 20, 2024, Meeting
- Committee Reports
  - Executive Committee
  - Audit Committee
  - Budget and Operations Committee
- Discussion and Consideration
  - Ethics and Lobbying Law Training
  - Disability Program Review
- Operational Updates
  - ETF's Strategic Plan Annual Review and Going Forward
  - Biennial Budget Update
  - Customer Experience (CX) Update
  - Secretary's Report
  - ETF Organizational North Star Metrics Report
  - Customer Service Member and Employer Data, Improvements, and Trends
  - Disability Programs and Quarterly Statistics Update: April – June 2024
  - Legal Case Update
  - Procurement, Contract, and Program Appropriation Charging Updates

- Health Insurance Open Enrollment Dates and Program Changes for 2025
- Board Correspondence
- Future Items for Discussion
  - Tentative December 2024 Agenda
- Adjournment



**Teachers Retirement (TR) Board** (for attendance at the ETF Board meeting)\*

See ETF Board meeting information above for details.

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\* 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.

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† 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.