



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 18, 2025
To: Employee Trust Funds Board
From: Patti Epstein, Chief Benefits Officer
Division of Benefits Administration
Subject: Tentative June 2025 Agenda

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

Items planned for the June 2025 Employee Trust Funds Board (Board) meeting currently include:

- Educational Topic(s):
 - Overview of Insurance Benefits
 - Office of Strategic Health Policy and Group Insurance Board areas of focus
- Active Lives and 2025 Contribution Rates for the Wisconsin Retirement System
- 40.65 Duty Disability Annual Valuation
- Accumulated Sick Leave Conversion Credit Program Annual Valuation
- Duty Disability Reserve Policy
- Secretary's Annual Evaluation (Closed Session)
- Pension Administration System (PAS) Request for Proposal ETE0061
- WRS Actuarial Audit
- Standard Operational Updates.

The above is an abbreviated list of topics. A list of regular items by meeting can be found in the [Quarterly Base Agendas](#) included in the Board's [Governance Manual](#). Board members may notify ETF if they wish to discuss additional items.

Staff will be at the meeting to answer any questions.

Reviewed and approved by Diana Felsmann, Deputy Secretary
Electronically Signed 03/12/2025

Board	Mtg Date	Item #
ETF	03.27.25	7A