



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: June 4, 2025
To: Employee Trust Funds Board
From: Patti Epstein, Chief Benefits Officer
Division of Benefits Administration
Subject: Tentative October 2025 Agenda

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

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

- Duty Disability Reserve Policy
- SWIB Appointee Annual Update
- Budget Report
- Pension Administration Overview
- Customer Experience (CX) Update
- 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 05/28/2025

Board	Mtg Date	Item #
ETF	06.19.25	7A