

AGENDA / NOTICE

Employee Trust Funds Board Meeting

State of Wisconsin



Thursday, October 2, 2025 (Approx. 9:45 a.m.)

Upon Conclusion of the Teachers Retirement Board Meeting.

Hill Farms State Office Building, CR N108




4822 Madison Yards Way, Madison, WI 53705

IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available virtually as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email ETFSMBBoardFeedback@etf.wi.gov.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 334 216 690#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Patti Epstein
	2. Consideration of:	
	* A. Open Minutes of June 19, 2025, Meeting	
	* B. Closed Minutes of June 19, 2025, Meeting (Session 1)	
	* C. Closed Minutes of June 19, 2025, Meeting (Session 2)	
	3. Committee Reports	
	A. Executive Committee	Bill Ford
	B. Audit Committee	Katy Lounsbury
	C. Budget and Operations Committee	Jen Flogel

* Written only.


Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Action Item	Topic	Author(s) and/or Presenter(s)
4. Educational Topics		
A.	ETF's Strategic Plan Annual Review and Going Forward	Pam Henning / Kristin Gunther
B.	Pension Administration System Modernization Project	Carley LeMahieu
Break		
5. Operational Updates		
<i>Presentations</i>		
A.	Customer Experience Updates	Amber Condon / Steve Schmidt
B.	Legislative Update	Tarna Hunter
C.	2025-2027 Biennial Budget Update	Tarna Hunter
D.	Trending Plan Topics	Diana Felsmann
E.	Secretary's Report	John Voelker
<i>Written Reports</i>		
* F.	Duty Disability Funding Target Policy Review Scheduled for March 2026	Gene Janke
* G.	Customer Service Improvements and Trends	Anne Boudreau
* H.	ETF Organizational North Star Metrics Report	Pam Henning
* I.	Disability Programs and Quarterly Statistics Update: April – June 2025	Gene Janke
* J.	Procurement, Contract, and Program Appropriation Charging Updates	Tim Steiner
* K.	Legal Case Update	Dan Hayes
* L.	Health Insurance Open Enrollment Dates and Program Changes for 2026	Tricia Sieg
* M.	Board Correspondence	Jessica Goerling / Kimberly Schnurr
6. Future Items for Discussion		
A.	Tentative December 2025 Agenda	Patti Epstein

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	7. Adjournment	

Please note, items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

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