




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 () indicate 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 ETFSMBBoardFeedback@etf.wi.gov.

Employee Trust Funds Board

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




Upon Conclusion of the Teachers Retirement Board Meeting.

Hill Farms State Office Building – CR N108

Call: (608) 571-2209 | Conference ID: 334 216 690#

Scan the QR Code to access meeting materials online.



- Announcements
- Consideration of:
 -  ○ Open Minutes of June 19, 2025, Meeting¹
 -  ○ Closed Minutes of June 19, 2025, Meeting (Session 1)¹
 -  ○ Closed Minutes of June 19, 2025, Meeting (Session 2)¹
- Committee Reports
 - Executive Committee
 - Audit Committee
 - Budget and Operations Committee
- Educational Topics
 - ETF's Strategic Plan Annual Review and Going Forward
 - Pension Administration System Modernization Project
- Break
- Operational Updates
 - Customer Experience Updates
 - Legislative Update
 - 2025-2027 Biennial Budget Update
 - Trending Plan Topics
 - Secretary's Report
 - Duty Disability Funding Target Policy Review Scheduled for March 2026¹
 - Customer Service Improvements and Trends¹
 - ETF Organizational North Star Metrics Report¹

- Disability Programs and Quarterly Statistics Update: April – June 2025¹
- Procurement, Contract, and Program Appropriation Charging Updates¹
- Legal Case Update¹
- Health Insurance Open Enrollment Dates and Program Changes for 2026¹
- Board Correspondence¹
- Future Items for Discussion
 - Tentative December 2025 Agenda
- Adjournment



¹ Written only.

Teachers Retirement (TR) Board (for attendance at the ETF Board meeting)²
See ETF Board meeting information above for details.

² 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)³
See ETF Board meeting information above for details.

³ 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.