



STATE OF WISCONSIN
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GOVERNANCE MANUAL

Overview

1. [Responsibilities of Governing Boards](#)
2. [ETF Programs and Governing Board Authority](#)
3. [The Secretary's Role](#)
4. [Employee Trust Funds' Functional Organization Chart](#)
5. [Board Policies and Procedures](#)
6. [Delegation of Governing Board Authority Table](#)
7. [ETF Administrated Program Fact Sheets](#)

Ethics and Fiduciary Duty

1. ["Who is a Fiduciary?"](#)
2. [Attorney General Opinion \(OAG-2-06\) on Board Member Liability](#)
3. [Fiduciary Duty Overview](#)

Legislation

1. [History of Employee Trust Funds](#)
2. [Legislative Oversight Committee: Joint Survey Committee on Retirement Systems](#)
3. [Chapter 40](#)
4. Wisconsin Open Meetings Law (Wis. Stats. §§ 19.81-19.98)
 - [Compliance Guide](#)
 - [Statutes](#)
5. Wisconsin Public Records Law (Wis. Stats. §§ 19.31-19.39)
 - [Compliance Guide](#)
 - [Statutes](#)

EMPLOYEE TRUST FUNDS BOARD (ETF BOARD), TEACHERS RETIREMENT (TR) BOARD, AND WISCONSIN RETIREMENT (WR) BOARD

Retirement Board Membership Rosters

1. [ETF Board Membership Roster](#)
2. [TR Board Membership Roster](#)
3. [WR Board Membership Roster](#)

Committee Charters of the ETF Board

1. [Executive Committee Charter](#)
2. [Audit Committee Charter](#)
 - A. [Office of Internal Audit Charter](#)
3. [Budget and Operations Committee Charter](#)

Retirement Boards' Quarterly Base Agendas

Wisconsin Retirement System (WRS) Funding Policy and Program Documents

1. [WRS Benefit Summary](#)
2. [WRS Funding Policy](#)
3. [Duty Disability Program Reserve Policy](#)

WRS Studies and Papers

1. [Wisconsin Legislative Council's 2017-2018 Comparative Study of Major Public Employee Retirement Systems](#)
2. [Wisconsin Legislative Fiscal Bureau's Informational Paper on the WRS](#)

GROUP INSURANCE BOARD (GIB)

GIB Membership Roster

GIB's Quarterly Base Agendas

Group Health Insurance Policy (GHIP) and Program Documents

1. [Income Continuation Insurance Program Reserves Policy](#)
2. [GHIP Reserve Policy](#)
3. [Group Life Insurance Program Reserve Policy](#)

DEFERRED COMPENSATION (DC) BOARD

DC Board Membership Roster

DC Board's Quarterly Base Agendas

Wisconsin Administrative Code - Chapter ETF 70

Wisconsin Public Employees Deferred Compensation Plan and Trust Document

Wisconsin Deferred Compensation (WDC) Program Documents

1. [Administrative Expense Account Investment and Target Balance Policy](#)
2. [Default Fund Policy](#)
3. [Excessive Trading Policy](#)
4. [Financial Emergency Hardship Withdrawal Policy](#)
5. [Investment Option Selection and Reimbursement](#)
6. [Investment Policy Statement](#)
7. [Self-Directed Brokerage Option: Grandfathering of "Legacy Funds"](#)
8. [Stable Value Fund Sub-Advisor Change Policy](#)

National Association of Government Defined Contribution Administrators, Inc. (NAGDCA)

1. [Introduction to Public Sector Defined Contribution Plans](#)
2. [Government 457\(B\) Primer](#)
3. Best Practices Guides to Administering Your Governmental Defined Contribution Plan:
 - A. [Plan Governance](#)

B. [Plan Administration](#)

4. [Plan Sponsors: Meeting Your Fiduciary Responsibilities](#)

WDC Program Audits

1. [Financial Statements Audit](#)
2. [Contract Compliance Audit](#)