



State of Wisconsin
Department of Employee Trust Funds
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Correspondence Memorandum

Date: March 1, 2017

To: Employee Trust Funds Board
Teachers Retirement Board
Wisconsin Retirement Board

From: Cheryllynn Wilkins, Board Liaison
Office of the Secretary

Subject: Retirement Board Governance Manual Update

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

The following is a list of updated documents (since January 2016) related to the retirement boards. Electronic copies are available on the Department of Employee Trust Funds (ETF) website at http://etf.wi.gov/boards/gov_manual_retirement/01_gov_manual_toc.pdf. You are welcome to print copies and insert them into your copy of the *Retirement Board Governance Manual*.

Governance Manual

- RB Governance Manual Table of Contents
- 2017 Meeting Dates
- Board Rosters
- Chapter 40
- DOR Guidance on Lobbying and Ethics Law
- ETF's Functional Organization Chart
- ETF Fact Sheets
- Key Contacts
- Retirement Board – Quarterly Base Agendas
- Wisconsin Public Records Law Training

Reviewed and approved by Pam Henning, Assistant Deputy Secretary

Pamela L Henning

Electronically Signed 3/13/17

Board	Mtg Date	Item #
JM	3.23.17	4N