

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, June 17, 2021 (12:30 p.m.)

IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email ETFSMBoardFeedback@etf.wi.gov.

Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: (608) 571-2209

Conference ID: 104 887 25#

Comprehensive PowerPoint

Estimated Time	Action Item	Topic	
12:30 p.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. Consideration of March 25, 2021 Open Session Meeting Minutes	
		3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Roberta Rasmus

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, 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.

Estimated Time	Action Item	Topic	
		4. Discussion/Consideration	
		A. Wisconsin Retirement System 40th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2020	GRS - Jim Anderson / Rich Koch / Brian Murphy
		<ul style="list-style-type: none"> ● 2022 WRS Contribution Rates ◆ Report 	
		B. Sick Leave Conversion Credit Programs Annual Valuation	GRS - Jim Anderson / Rich Koch / Brian Murphy
		<ul style="list-style-type: none"> ● 2022 Employer Contribution Rates ◆ Presentation 	
		C. 40.65 Duty Disability Insurance Program Actuarial Valuation	Milliman - Paul Correia / Dan Skwire / Cindy Klimke
		<ul style="list-style-type: none"> ◆ Report ◆ Milliman's Presentation ◆ ETF's Presentation 	
		D. Transformation, Integration and Modernization Consulting Services Contract Extension	Michelle Baxter
		10-minute Break	
		E. Open Meetings Law Training Planning	Dan Hayes / David Nispel
2:30 p.m.		5. Operational Updates	
		A. Secretary's Report	John Voelker
		B. ETF Organizational North Star Metrics	Pam Henning
		C. State 2021-2022 Biennial Budget Update	Tarna Hunter
		<i>Written Report Only:</i>	
		D. Legislative Update	Tarna Hunter
		E. Disability Programs and Redesign Update	Jim Guidry
		F. Procurement, Contract, and Program Appropriation Charging Updates	Tim Steiner
		G. Legal Case Update	Dan Hayes
		H. Correspondence	Cherylynn Wilkins

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Estimated Time	Action Item	Topic	
3:10 p.m.		6. Future Items for Discussion	
		A. Tentative September 16, 2021 Agenda Items	Matt Stohr
3:15 p.m.		7. Adjournment	

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

Note: Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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