

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, December 9, 2021 (1:00 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: 667 889 68#

| Estimated Time | Topic | |
|----------------|--|----------------|
| 1:00 p.m. | Call to Order | |
| | 1. Announcements | Matt Stohr |
| | 2. Consideration of September 16, 2021 Open and Closed Session Meeting Minutes | |
| | 3. Committee Reports | |
| | A. Executive Committee | Wayne Koessl |
| | B. Audit Committee | Leilani Paul |
| | 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 | Topic | |
|----------------|--|---|
| 1:20 p.m. | 4. Discussion/Consideration | |
| | A. Wisconsin Retirement System (WRS) Three-Year Experience Study: January 1, 2018 - December 31, 2020 | GRS / Jim Anderson / Mark Buis / Brian Murphy |
| | B. Sick Leave Experience Study Report ◆ Presentation | GRS / Jim Anderson / Rich Koch |
| | C. Department of Employee Trust Funds 2020 Annual Comprehensive Financial Report (ACFR) Highlights ◆ Presentation | Amelia Slaney |
| 2:30 p.m. | 5. Operational Updates | |
| | A. Secretary's Report | John Voelker |
| | B. ETF Organizational North Star Metrics | Pam Henning |
| | <i>Written Report Only:</i> | |
| | C. Procurement, Contract, and Program Appropriation Charging Updates | Tim Steiner |
| | D. Legal Case Update | Dan Hayes |
| 2:50 p.m. | 6. Future Items for Discussion | |
| | A. Tentative March 24, 2022 Agenda Items | Matt Stohr |
| | * 7. ETF Information Security Management | David Maradiaga |
| | 8. Announcement of Action Taken on Business Deliberated During Closed Session | |
| 3:30 p.m. | 9. Adjournment | |

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

* The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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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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