

# AGENDA / NOTICE



## Employee Trust Funds Board Meeting

State of Wisconsin

**Thursday, December 8, 2022 (12:30 p.m.)**

Upon Conclusion of the lunch break following the Wisconsin Retirement Board Meeting (Approximately 12:30 p.m.)

**Hill Farms State Office Building – Room N133**


4822 Madison Yards Way, Madison WI 53705

**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 [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov)

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

**To join via Telephone:** (608) 571-2209      **Conference ID:** 514 274 134 #

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Estimated Time	Action Item	Topic
12:30 p.m.		Call to Order
		1. <b>Announcements</b> <span style="float: right;">Matt Stohr</span>
		2. <a href="#">Consideration of September 22, 2022 Open Session Meeting Minutes</a>
		3. <b>Committee Reports</b>
		A. Executive Committee <span style="float: right;">Bill Ford</span>
		B. Audit Committee <span style="float: right;">Leilani Paul</span>
		C. Budget and Operations Committee <span style="float: right;">Roberta Rasmus</span>

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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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	
12:45 p.m.	☛	4. Discussion/Consideration A. <a href="#">Board Policies and Format Update</a>	Laura Patterson
12:50 p.m.		5. Operational Updates A. <a href="#">Insurance Administration System (IAS) Update</a> B. Secretary's Report C. <a href="#">ETF Organizational North Star Metrics</a>  <i>Written Report Only:</i> D. <a href="#">Procurement, Contract, and Program Appropriation Charging Updates</a> E. <a href="#">Legal Case Update</a>	Katherine Fitzgerald, Michelle Baxter  John Voelker Pam Henning  Tim Steiner  Dan Hayes
1:40 p.m.		6. Future Items for Discussion A. <a href="#">Tentative March 23, 2023 Agenda Items</a>	Matt Stohr
1:45 p.m.	☛ *	7. ETF Informational Security Management	David Maradiaga
		8. Announcement of Action Taken on Business Deliberated During Closed Session.	
2:30 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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