

AGENDA / NOTICE

Revised 9/14/20



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, September 17, 2020 (1:00 p.m.)

IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.



Call: (608) 571-2209 Conference ID: 915 902 227#

Comprehensive Presentation

Estimated Time	Action Item	Topic
1:00 p.m.		Call to Order
		1. Announcements Matt Stohr
		2. Consideration of June 18, 2020 Open and Closed Session Meeting Minutes
1:05 p.m.		3. Committee Reports A. Executive Committee Wayne Koessl B. Audit Committee Bill Ford C. Budget and Operations Committee Roberta Rasmus
1:20 p.m.		4. Discussion/Consideration A. Designing a WRS Governing Board Laura Patterson B. ETF's 2021-2023 Biennial Budget Request Tarna Hunter

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	
2:00 p.m.		5. Operational Updates A. Secretary's Report B. ETF Board Metrics <i>Written Report Only:</i> C. Income Continuation Insurance Experience Study D. Duty Disability Experience Study E. Procurement, Contract, and Program Appropriation Charging Updates F. Legal Case Update G. Outside Tax Counsel RFP Update	Bob Conlin John Voelker Jim Guidry Jim Guidry Tim Steiner Dan Hayes Monica Anderson
2:25 p.m.		6. Future Items for Discussion A. Tentative December 10, 2020 Agenda Items	Matt Stohr
2:30 p.m.	* 	7. Personnel Matters A. Secretary Recruitment	Lisa Dally, Bob Conlin
		8. Announcement of Action Taken on Business Deliberated During Closed Session	
3:00 p.m.		9. Adjournment	

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

Note: Members of the Employee Trust Fund (ETF) Board, Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance as observers at any of the Retirement Board meetings of which they are not a member. A quorum of the ETF, WR or TR Board may be present at an alternate Retirement Board meeting for purposes of gathering information about a subject over which they have decision-making authority (namely, Designing a WRS Governing Board).

* The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will vote to reconvene in open session following the closed session.

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