



Department of Employee Trust Funds Retirement Boards

Meeting Notice - **Revised 12/08/2023**

Agenda topics preceded by a gavel (⚖️) indicates that the Board may take action.

Employee Trust Funds (ETF) Board

Thursday, December 14, 2023 at 9:00 a.m. | **Hill Farms State Office Building – CR N133/N134**

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 ETFSMBBoardFeedback@etf.wi.gov.

Call (608) 571-2209 Conference ID: 622 927 204#

Microsoft Teams link is available on the ETF website located on the meeting agenda.

- Announcements
 - TR Board Membership Updates
 - WR Board Membership Updates
 - ETF Board Membership Updates
 - Recognition of Outgoing Board Member: Roberta Rasmus
- ⚖️ • Consideration of Open Minutes of September 21, 2023, Meeting
- ⚖️ • Consideration of Closed Minutes of September 21, 2023, Meeting
- Committee Reports
 - Executive Committee
 - Audit Committee
 - Budget and Operations Committee
- Discussion and Consideration
 - ⚖️ • Review of Committee Charters
 - ⚖️ • Contract Extension: Transformation, Integration, and Modernization Consulting Services
 - ⚖️ • Delegation of Authority to Solicit Proposals from Qualified Firms for Actuarial Audits
 - ⚖️ • Delegation of Authority to the ETF Secretary for Executing the Strategic Partner for Pension Administration System Contract, including Contract Amendments
 - Compliance
 - WRS Federal Compliance
 - State Compliance: 2023 WI Acts 4 and 12 Implementation Update
 - State of Wisconsin Investment Board (SWIB) Appointee Annual Update
- Operational Updates
 - Secretary's Report
 - Legislative Update
 - Customer Service Improvements and Trends
 - Procurement, Contract, and Program Appropriation Charging Updates
 - Results of Board Survey on Actuarial Services
 - Communications Update
 - ETF Organizational North Star Metrics Report
 - Disability Programs and Quarterly Statistics Update: July–September 2023
 - Legal Case Update
 - Administrative Rules Status Update
 - Board Correspondence

- Future Items for Discussion
 - March 2024 Meeting Agenda Topics
 - ➡• Move to Closed Session
 - ETF Informational Security Update*
 - ➡• Move to Open Session*
 - Announcement of Business Deliberated During Closed Session
 - ➡• Adjournment
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* 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.

Wisconsin Retirement (WR) Board (for attendance at the ETF Board meeting)[†]
See ETF Board meeting information above for details.

[†] It is anticipated that a quorum of members of the WR Board may be in attendance at the ETF Board meeting. Agenda items for the ETF Board meeting can be found on the ETF Board Notice/Agenda with the same time and date as the WR Board meeting. The WR Board will not be conducting business during the ETF Board meeting and is strictly present for purposes of gathering information. At the discretion of the ETF Board Chair, WR Board members may be allowed to ask questions or speak during this meeting.

Teachers Retirement (TR) Board (for attendance at the ETF Board meeting)[‡]
See ETF Board meeting information above for details.

[‡] It is anticipated that a quorum of members of the TR Board may be in attendance at the ETF Board meeting. Agenda items for the ETF Board meeting can be found on the ETF Board Notice/Agenda with the same time and date as the TR Board meeting. The TR Board will not be conducting business during the ETF Board meeting and is strictly present for purposes of gathering information. At the discretion of the ETF Board Chair, TR Board members may be allowed to ask questions or speak during this meeting.

Documents for these meetings are available online at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.