

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, June 19, 2013, at 4:00 p.m., in Room 140, at ETF, 801 W. Badger Rd, Madison, Wisconsin.

The Committee will discuss governance matters, including a review of the ETF Board agenda. The Committee will receive an update on ETF objectives and accomplishments, including the ETF quarterly progress report. Finally, the Committee will review the quarterly human resources report and Secretary's annual evaluation.

A detailed agenda can be found at http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, PO Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.

NOTICE OF MEETING

The BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, June 20, 2013, at 8:00 a.m., in Room 1N-04 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee will receive updates on ETF operations and the biennial budget submission. The request for proposal update for the Benefits Administration System and status of the Transformation, Integration, and Modernization initiative will also be discussed.

A detailed agenda can be found at http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board and ETF.

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NOTICE OF MEETING

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, June 20, 2013, at 8:00 a.m., in Room 244 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee will receive the status of the 2011-2013 Audit Plan, the 2013-2015 Audit Plan, and an update of the 2011 and 2012 Comprehensive Annual Financial Report. There will also be a discussion of the 2013-01 Lump Sum Payments Audit.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD, WISCONSIN RETIREMENT BOARD, and TEACHERS RETIREMENT BOARD will have a Joint Meeting on Thursday, June 20, 2013, at 9:00 a.m., in the Events Room at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin. No action other than approval of minutes will be taken at this Joint Meeting.

The Boards will receive an update on the Wisconsin Retirement System Annual Valuation of Active Lives from Gabriel Roeder Smith & Company and a Retirement Services presentation on ETF's Customer Service Delivery. The Board will also discuss various operational updates including legislative, communications, administrative rules status, and a pending appeals report.

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NOTICE OF MEETING

The WISCONSIN RETIREMENT BOARD will meet Thursday, June 20, at 12:30 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will be educated on Duty Disability Benefits and receive a report on Clearinghouse Rule # 13-029, and review the Quarterly Disability Reports.

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NOTICE OF MEETING

The TEACHERS RETIREMENT BOARD will meet Thursday, June 20, at 1:15 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will discuss Board Membership and Terms and the Membership Requirements of Open Seats on the Employee Trust Funds Board, and review the Quarterly Disability Reports.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, June 20, 2013, at 1:45 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will receive updates from the Executive, Audit, and Budget and Operations Committees. The Board will discuss the Wisconsin Retirement System Annual Valuation of Active Lives; Accumulated Sick Leave Conversation Credit Program Annual Review, Clearinghouse Rule # 13-029: Clarification for Administration of the Duty Disability Program, and 40.65 Duty Disability Actuarial Review. Operational updates including the Secretary's Report, Biennial Budget, Benefits Administration System Request for Proposal and Board Roster will also be presented. It is expected that the Board may convene in closed session under Wis. Stats. § 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. If a closed session is held, the Board may vote to reconvene in open session.

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