

## **NOTICE OF MEETING**

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, September 25, 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 the Wisconsin Retirement System actuarial project study and ETF objectives and accomplishments, including the ETF quarterly progress report. Finally, the Committee will receive a facility update.

A detailed agenda can be found at [http://etf.wi.gov/boards/agendas\\_ji.htm](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 (Revised 9/23/13)**

The BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, September 26, 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. The request for proposal update and budget for the Benefits Administration System and status of the Transformation, Integration, and Modernization initiative project and project portfolio will also be discussed. It is expected that the Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Committee may vote to reconvene in open session following the closed session.

A detailed agenda can be found at [http://etf.wi.gov/boards/agendas\\_ji.htm](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, September 26, 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. There will also be a discussion of the Quality Assurance Review.

A detailed agenda can be found at [http://etf.wi.gov/boards/agendas\\_ji.htm](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 STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD, WISCONSIN RETIREMENT BOARD, and TEACHERS RETIREMENT BOARD will have a Joint Meeting on Thursday, September 26, 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 from the State of Wisconsin Investment Board (SWIB) on Investment in Wisconsin, Governmental Accounting Standards Board (GASB) Rules 67 and 68, 2013 Wisconsin Act 20 and Rehired Annuitants, and Cost Effective Measurement (CEM) Benchmarking. The Boards will also discuss various operational updates including the electronic voting option, legislation, communications, retirement services, administrative rules status, legal case, a pending appeals report, and It's Your Choice health insurance enrollment dates.

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## **NOTICE OF MEETING**

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, September 26, 2013, at 12:45 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 health insurance negotiation process and Long-term Disability Insurance (LTDI) review, including contribution rates. The Board will then receive operational updates consisting of the Secretary's Report and a report about the Transformation, Integration, and Modernization Initiative, which includes discussions of the Benefits Administration System (BAS), the Financial Management Information System (FMIS), and the Data Integrity (DI) projects.

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