

## NOTICE OF MEETING

THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD and GROUP INSURANCE BOARD SUBCOMMITTEE ON ACTUARIAL SERVICES will meet on Wednesday, April 16, 2014, at 11:30 a.m. at Lussier Family Heritage Center, 3101 Lake Farm Road, Madison, Wisconsin.

The Board and Subcommittee will 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, because competitive or bargaining reasons require a closed session. In the closed session, the Board and Subcommittee will assess and deliberate on Proposals for Actuarial Services for the following: Wisconsin Retirement System (RFP ETD0011), the Health Insurance Programs (RFP ETD0012), and the Group Insurance Programs (RFP ETD0013). The Board and Subcommittee will reconvene in open session following the closed session for the issuance of the Letter of Intent to award contracts for actuarial services for the Wisconsin Retirement System, Health Insurance Programs, and Group Insurance Programs.

A detailed agenda can be found on the ETF Internet site under the Governing Boards link or by <http://etf.wi.gov/boards/agenda-items-2014/etf0327/etf/agenda2.pdf>. The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and ETF, or can be obtained by contacting the ETF board liaison at (608) 261-8920.

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 number: (608) 266-0301. Wisconsin Relay Service 7-1-1.