

# AGENDA / NOTICE

## Employee Trust Funds Board Meeting State of Wisconsin

Thursday, April 2, 2015

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53718





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Estimated Time	Action Item	Topic
12:45 p.m.		Call to Order
12:45 p.m.	➔	1. <a href="#">Consideration of December 11, 2014, Meeting Minutes</a>
12:50 p.m.		2. Announcements
12:55 p.m.	➔	3. <a href="#">Election of Officers</a>
1:00 p.m.	➔	4. <b>Committee Reports</b> A. Executive Committee 1. <a href="#">Executive Committee Charter</a> 2. <a href="#">Secretary's Evaluation and Timetable</a> B. Audit Committee C. Budget and Operations Committee
1:10 p.m.	➔	5. <b>Discussion/Consideration</b> A. <a href="#">Wisconsin Retirement System 32<sup>nd</sup> Annual Valuation of Retired Lives – December 31, 2014</a> <ul style="list-style-type: none"><li>• Annual Annuity Adjustments</li></ul>

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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.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, P.O. Box 7931, Madison, WI 53707-7931.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic
1:20 p.m.		<b>6. Operational Updates</b> A. ETF Building Update B. 2014 Tax Reporting C. Secretary's Settlement Authority D. Secretary's Report E. <a href="#">Appeals / Legal Update</a>
1:45 p.m.		<b>7. Recognize Outgoing Board Members</b>
1:50 p.m.		<b>8. Future Items for Discussion</b>
1:55 p.m.	* 	<b>9. Appeal 2013-104-ETF</b>  <small>* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene in open session following the closed session.</small>
2:25 p.m.		<b>10. Announcement of Action Taken on Business Deliberated During Closed Session</b>
2:30 p.m.		<b>11. Adjournment</b>

*Note: Items may be taken in order other than listed.*

**NOTE:** A quorum of the Wisconsin Retirement (WR) Board and Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.