

# AGENDA / NOTICE

## Employee Trust Funds Board Meeting State of Wisconsin

Thursday, December 15, 2016

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



Estimated Time	Action Item	Topic	
11:30 a.m.		Call to Order	
11:30 a.m.	➔	1. <a href="#">Consideration of September 29, 2016 Open Session Meeting Minutes</a>	
11:35 a.m.		2. Announcements	
11:40 a.m.	➔	3. <b>Committee Reports</b> A. Executive Committee B. Audit Committee C. Budget and Operations Committee	Wayne Koessl Bill Ford Mary Von Ruden
11:50 a.m.	➔	4. <b>Discussion/Consideration</b> A. <a href="#">Employee Reimbursement Accounts / Commuter Benefits Program / Health Savings Accounts Update</a> B. <a href="#">Disability Program Redesign Update</a> C. <a href="#">Wisconsin Retirement System Funding – Change Transition to Entry Age Normal from Frozen Initial Liability</a> D. <a href="#">Wisconsin Retirement System Dividend Reserve Continued Discussion</a> ◆ <a href="#">Presentation</a>	Jessica Rossner Deb Roemer GRS / Jim Anderson / Mark Buis / Brian Murphy Steve Hurley / GRS

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	
		E. Information Security Initiatives	Steve Mueller / Dana Perry/Tarna Hunter
1:30 p.m.		<b>5. Operational Updates</b>	
		A. Secretary's Report	Bob Conlin
		B. <a href="#">Appeals Update</a>	David Nispel
1:55 p.m.		<b>6. Future Items for Discussion</b>	
2:00 p.m.		<b>7. Adjournment</b>	

*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

**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.

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.